

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/16/68</b>	INVESTIGATIVE PERIOD <b>2/28 - 5/14/68</b>
TITLE OF CASE <b>ANTHONY JOHN SPILOTRO, aka Pasquale Peter Spilotro, Robert P. Stevenson, "Little Tony", "Spilotro" "Little T" SPILOTRO</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>BA</b> b6 b7C
		CHARACTER OF CASE <b>AR</b>	

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LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning subject's activities and associates.

ADMINISTRATIVE

The following information was furnished by [REDACTED] and is being set forth here to lessen the possibility of his being compromised due to his close association with FELIX "MILWAUKEE PHIL" ALDERISIO. According to this informant, SPILOTRO is to take over for ALDERISIO in the event ALDERISIO is eventually incarcerated for his conviction in Denver, Colorado, pertaining to extortion.

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ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau

1 - USA, Chicago

2 - Chicago (92-2563)

143-726-36  
92-13802-1  
6 MAY 20 1968

MCT-23  
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Dissemination Record of Attached Report			
Agency	1 CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering 6/4/68		
Date Fwd.	Section, Room 2524 1cc dxd		
How Fwd.	79 JUN 7 - 1968 411		
By			

Notations

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/29/80 BY SP-2 LSK/HLS

CG 92-2563

This informant advised on March 1, 1968, that [redacted], also known as [redacted], a Chicago police officer, has within the recent past been in personal contact with PHIL ALDERISIO on a regular basis and has also been continuously in the company of ANTHONY SPILOTRO. The informant noted that the day before the gold theft, which occurred at O'Hare Field, SPILOTRO, [redacted] and ALDERISIO had been together.

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This informant further advised that ALDERISIO had commented to him before the Supreme Court had issued a ruling on his case that the informant should contact ANTHONY SPILOTRO concerning any matters which had to be discussed or which needed decisions if ALDERISIO should go to jail. The informant stated that in his opinion, ANTHONY SPILOTRO was assuming more stature in organized crime than the informant had been aware of.

This informant advised on March 15, 1968, that TONY SPILOTRO is a constant contact and companion of PHIL ALDERISIO and makes contact with him at Gaylur Mercantile Company almost daily, but certainly on an every-other-day basis. According to the informant, SPILOTRO's rise has been meteoric and it was not until he was a money-maker that ALDERISIO took him under his wing. SPILOTRO has now assumed a position of importance and on one occasion when it appeared that ALDERISIO would be incarcerated, the informant asked who he should contact in ALDERISIO's absence concerning daily operations, and ALDERISIO indicated that TONY SPILOTRO would be the person who would handle things when ALDERISIO was gone.

The informant stated that TONY SPILOTRO is active in cartage thefts although specifics are not known to the informant. He stated further that ALDERISIO and SPILOTRO are aware of almost every cartage theft which occurs in the City of Chicago, and these persons are responsible for the theft and distribution of the merchandise.

This informant advised on April 16, 1968, that TONY SPILOTRO has been in daily contact with PHIL ALDERISIO during the past two weeks at Gaylur Mercantile Company. SPILOTRO spends most of the day with ALDERISIO. According to this source, SPILOTRO does not take a back seat to

- B -

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CG 92-2563

ALDERISIO and has been overheard in heated discussions, at which times SPILOTRO was very outspoken with ALDERISIO.

This informant advised on April 16, 1968, that within the past week, [REDACTED], and TONY SPILOTRO were in conversation, a portion of which was overheard by the informant. It was indicated that these three were in some kind of a deal whereby they get \$1,250.00 per week from this venture. The informant had no further information as to what kind of a venture this was, but would attempt to obtain this information.

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In addition, the informant stated that [REDACTED] is residing in [REDACTED]. [REDACTED] was supposed to be incarcerated on April 15, 1968; however, he has obtained a continuance in this matter. Informant states it would appear that [REDACTED] does not plan to spend any time in jail.

The following FD-302s are the results of conversations with [REDACTED], who is a target under the Top Echelon Criminal Informant Program:

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## FEDERAL BUREAU OF INVESTIGATION

1Date 8/24/67

At 1:25 p.m., [redacted], was encountered as he was departing ANTHONY SPILOTRO's residence, 1102 South Maple.

[redacted] said he had spent the past weekend at Lake Geneva, Wisconsin, including Monday, August 21, 1967. [redacted] said FIORE BUCCIERI is still having trouble with his teeth and is quite disappointed as his dentist is on vacation.

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[redacted] was asked if "LEFTY" ROSENTHAL was in town. [redacted] asked "Are you looking for him?" [redacted] then continued that ROSENTHAL maybe moving to the Chicago area but that he (ROSENTHAL) would be disappointed because of the Chicago weather.

[redacted] was then asked if he knew an individual called "[redacted]." [redacted] stated he did not know anyone by that name.

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On 8/23/67 at Oak Park, Illinois File # CG 92-1360

by SA [redacted] /pag Date dictated 8/23/67

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Date 11/2/671

[ ] was observed in his automobile on Roosevelt Road near Mason where he was engaged in conversation for a very short time. While in this location, JAMES LA PIETRA stopped alongside [ ] auto but upon observing SA [ ] he departed. [ ] stated he was going to the Big Top Restaurant to get something to eat.

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[ ] was subsequently contacted at this restaurant, 6000 West Roosevelt, by SA [ ] and SA [ ]. It was noted a waitress by the name of [ ] was employed there and [ ] was asked if she was still going with [ ]. [ ] stated, "[ ] married her."

It was mentioned to [ ] that when "JOE GAGS" (JOSEPH GAGLIANO) sees agents enter a store or restaurant he usually goes out the back door. To this [ ] stated, "I'm not so sure that it's not a good idea."

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[ ] then stated he thought the IRS arrest of TONY SPILOTRO was bad because SPILOTRO is just a bettor and not a frequent one at that. [ ] said he bets on tips from LEFTY (FRANK ROSENTHAL).

Shortly thereafter the agents departed and [ ] was then observed talking to WILLIE DADDANO in front of the La Bella Maria Restaurant, 5900 block, West Roosevelt Road, Chicago, Illinois. Observed inside the restaurant were [ ], ANTHONY "PULEO" DE ROSA, [ ], [ ] and [ ] (phonetic).

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On 10/26/67 at Oak Park, Illinois File # CG 92-1360

by SA [ ] & [ ] /jap Date Dict. 10/30/67

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CG 92-2563

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	4/5/66	SA [redacted]
CG T-2 and CG T-3 [redacted]	3/31/66	SA [redacted]
CG T-4 PCI [redacted] [redacted]	1/66	SA [redacted]
CG T-5 [redacted]	10/15/57	
CG T-6 PCI [redacted] (Deceased)	2/29/60	
CG T-7 [redacted]	3/10/60	
CG T-8 [redacted]	Numerous Occasions	SA [redacted]

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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Chicago

~~CONFIDENTIAL~~Report of: SA [redacted]  
Date: 5/16/68

Office: Chicago, Illinois

Field Office File #: 92-2563

Bureau File #:

Title: ANTHONY JOHN SPILOTRO

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Character: ANTI-RACKETEERING

Synopsis: CG T-8 advised ANTHONY SPILOTRO is the apparent heir to the position of FELIX "MILWAUKEE PHIL" ALDERISIO, if and when ALDERISIO is incarcerated for his extortion conviction in Denver, Colorado. SPILOTRO, born 5/19/38, Chicago, and married to [redacted], born [redacted], on 1/7/61. SPILOTRO's brothers identified as [redacted], [redacted], [redacted], and MICHAEL SPILOTRO. SPILOTRO's Identification Record and description set forth. Officer [redacted], Chicago Police Department, advised SPILOTRO arrested numerous occasions; however, no convictions shown on arrest record. SPILOTRO observed with and associated with numerous Chicago area hoodlums, including FIORE and FRANK BUCCIERI, JAMES TORELLO, and FRANK "LEFTY" ROSENTHAL of Miami, Florida. In addition to these, SPILOTRO also associated with numerous Chicago area thieves and burglars. Information pertaining to SPILOTRO's arrest in the company of [redacted], Antwerp, Belgium, set out. (S)(u)

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10/29/80  
CLASSIFIED BY SP-4 GSK/RO  
REASON - FCIM, II, 1-2.4.2  
DATE OF REVIEW 5/16/98

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF

DATE 11-1-86

~~CONFIDENTIAL~~

#352,324

DECLASSIFIED BY SP-4 b/a  
ON 11/1/00

CG 92-2563

DETAILS:

Investigation in this matter is predicated upon information furnished by CG T-8 wherein CG T-8 advised that ANTHONY JOHN SPILOTRO is the apparent heir to the activities and position of FELIX "MILWAUKEE PHIL" ALDERISIO in the event ALDERISIO is finally incarcerated for his extortion conviction in Denver, Colorado.

I. PERSONAL DATA

Birth

On April 29, 1968, IC [ ] caused the files of the Bureau of Vital Statistics for Cook County, Illinois, to be reviewed, which indicated under Birth Certificate Number 18853 that ANTHONY JOHN SPILOTRO was born on May 19, 1938. This certificate was filed on May 26, 1938, and furnished SPILOTRO's father as PASQUALE SPILOTRO, age 39, place of birth Bari, Italy, and his occupation was shown as owner of Patsy's Restaurant. SPILOTRO's mother's name was shown as ANTOINETTE CLESCERI, age 32, birthplace Jeanerette, Louisiana. The address shown for SPILOTRO's parents at the time of his birth is 2152 North Melvina, Chicago, Illinois.

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Marital Status

On May 3, 1968, IC [ ] caused the files of the Bureau of Vital Statistics, Cook County, Illinois, to be reviewed, which revealed under Marriage License Number 2596716, filed January 15, 1961, that ANTHONY SPILOTRO, born May 19, 1938, residence 2152 North Melvina, was married to [ ], born [ ], residence [ ], [ ], Chicago, Illinois, on January 7, 1961.

Relatives

Father  
Mother

PASQUALE SPILOTRO (deceased)  
ANTOINETTE CLESCERI SPILOTRO  
2152 North Melvina  
Chicago, Illinois

CG 92-2563

Wife

[redacted]  
1102 South Maple  
Oak Park, Illinois  
MICHAEL SPILOTRO;

Brothers

[redacted]  
Woodale, Illinois;  
[redacted], also  
known as [redacted]  
[redacted] born [redacted]  
Chicago, Illinois  
[redacted]  
Oak Park, Illinois

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Residences

2152 North Melvina  
Chicago, Illinois  
(Present residence of  
his mother.)

5742 West Lawrence  
first floor  
Chicago, Illinois  
(Known to be residing at  
this location in February,  
1963.)

1102 South Maple  
Oak Park, Illinois  
(Present address of SPILOTRO  
and his wife and also his  
brother, [redacted].  
This location is a duplex  
apartment building, which  
building is owned by ANTHONY  
SPILOTRO.)

II. CRIMINAL RECORD AND DESCRIPTION

The following is the Identification Record for  
ANTHONY JOHN SPILOTRO, FBI Number 860 142 B:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD River Forest Ill	Pasquale Peter Spilotro #3247	1/11/55	L	4/4/55 dism
PD Chgo Ill	Pasquale P. Spilotro #E-12463	1/11/55		
PD Evanston Ill	Anthony Spilotro #56-273	5/24/56	GP	ret Glen- view PD
PD Evanston Ill	Anthony Spilotro #57-787	12/9/58	poss of burglar tools	
PD Chgo Ill	Anthony Spilotro #E-43080	12/9/58	poss burg tools	
PD Elmwood Park Ill	Anthony John Spilotro	2/26/59	A & B	
PD Evanston Ill	Anthony John Spilotro #59-358	6/2/59	disorderly conduct	
PD Chgo Ill	Anthony J. Spilotro #E-43080	3/30/61	invest burg	

CG 92-2563

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Chgo Ill	Anthony John Spilotro #13146	12/13/62	invest burg	

Sergeant [REDACTED], Central Intelligence Unit, Chicago Police Department, pointed out that the Chicago Police Department records reflect no convictions for SPILOTRO. [REDACTED] noted that SPILOTRO had been arrested numerous times by the Chicago Police Department on charges of larceny, general principles, possession of burglary tools, disorderly conduct, and investigation of burglary.

The following is a description of ANTHONY JOHN SPILOTRO:

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Race	White
Sex	Male
Date of Birth	May 19, 1938
Place of Birth	Chicago, Illinois
Height	5'5½"
Weight	140 pounds
Hair	Chestnut
Eyes	Blue
Complexion	Medium
Marital Status	Married
Wife	[REDACTED]
Residence	1102 South Maple Oak Park, Illinois
Present Telephone Numbers	383-7256 383-7257 (Both located at residence.)

Prior to the above two telephone numbers being established in the fall of 1967, SPILOTRO was subscribed to telephone number EU 3-7670.

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CG 92-2563  
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III. ASSOCIATES

[REDACTED]  
According to CG T-2, in early, 1966, ANTHONY SPILOTRO is very close to the above captioned individual.

It should be noted that [REDACTED] was arrested December 13, 1965, at Maywood, Illinois, and charged with aggravated assault, kidnaping, robbery and battery after having been shot after a scuffle with a victim.

RONALD E. DE ANGELES  
FBI Number 269694C

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CG T-4 stated in early 1966, that SPILOTRO and DE ANGELES flew from Chicago to Miami, Florida. *ILL*

At 2:05 PM, January 27, 1966, Special Agent [REDACTED], observed SPILOTRO, and [REDACTED], well known Chicago hoodlum and jewel thief, together at the scene of an automobile accident.

\* A very close friend of SPILOTRO, [REDACTED] *ILL*, was involved. *DOB* [REDACTED] *LOUISVILLE, KY*

[REDACTED]  
Riverside, Illinois

*MIAMI, FLA*  
NORMAN LOUIS ROSENTHAL, also known as  
FRANK "Lefty" ROSENTHAL  
2123 Northeast 122nd Street  
Miami, Florida

On January 30, 1966, Sergeant [REDACTED] Miami, Florida Police Department, advised on the evening of January 30, 1966, he observed SPILOTRO,

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CG 92-2563

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[redacted], NORMAN LOUIS ROSENTHAL,  
and [redacted], in the 1964 Oldsmobile belonging  
to ROSENTHAL.

On January 31, 1966, [redacted]  
Vagabond Motel, advised Special Agent [redacted]  
that [redacted], whom he identified by photo, registered  
at that motel on January 28, 1966, using the name  
[redacted], Rockford, Illinois.

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~~FIORE BUCCIERI,~~  
~~3206 South Maple~~  
~~Berwyn, Illinois~~

~~JAMES VINCENT TORELLO, also known as~~  
~~Turk~~  
~~1836 South 60th Court~~  
~~Cicero, Illinois~~

~~FRANK BUCCIERI~~  
~~7315 Dixon~~  
~~Forest Park, Illinois~~

In regard to the above captioned individuals,  
SPILOTRO has been observed in their company by Bureau  
Agents on several occasions. FIORE BUCCIERI is the head  
of the BUCCIERI organization and SPILOTRO is very close  
to BUCCIERI and TORELLO. TORELLO has been observed at  
SPILOTRO's residence on several occasions.

~~FELIX "Milwaukee PHIL" ALDERISIO~~

Several sources advised that if and when  
ALDERISIO loses his appeal for his conviction in  
Denver, Colorado, and is incarcerated, SPILOTRO is to  
take his place.


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CG 92-2563


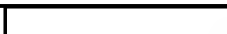




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Oak Park, Illinois

 has been observed at SPILOTRO's residence on several occasions.  is a well known burglar and cartage thief.

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According to Sergeant , Criminal Intelligence Unit, Chicago Police Department, the above captioned individual, FBI #  is a long time friend of SPILOTRO's.  further described  as a white male, born , 5'5", 145 pounds.

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CG 92-2563

LAW:kmg

1

Sergeant [redacted], Chicago Police Department Intelligence Unit, furnished the following information to SA [redacted] on February 21, 1968:

[redacted] stated that at 11:30 PM on February 20, 1968, officers of the Chicago Police Department Intelligence Unit had observed ANTHONY SPILOTRO, 1102 South Maple, Oak Park, and [redacted], Wood Dale, Illinois, arrive at O'Hare Airport from Miami, Florida. They were met on arrival by [redacted], Wood Dale, Illinois, the brother of ANTHONY SPILOTRO, and [redacted], [redacted], Chicago, the father of [redacted]. They all went out and got in a 1966 white Chrysler with Illinois 1968 License [redacted] registered to [redacted].

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[redacted] then returned and picked up one small overnight bag at the baggage counter. They then went to Hener's Restaurant in Rosemont, Illinois. On leaving Hener's, they drove aimlessly around in the vicinity of [redacted] home at which time they had been stopped and questioned by the officers. The officers searched the car and ANTHONY SPILOTRO but did not find anything of any value. The officers did not search the overnight bag.

[redacted] advised that the [redacted] family is very active in local politics. [redacted] said [redacted] is presently employed in the State of Illinois Revenue Department, and is [redacted].

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/12/68~~CONFIDENTIAL~~

1

The following information was furnished by Detective [redacted], Intelligence Unit, Chicago Police Department, on February 6, 1968:

[redacted] stated that members of their unit had surveilled a white male individual from the residence of ANTHONY SPILOTRO, 1102 South Maple, Oak Park, Illinois, to the Southport Construction Company, 4108 North Pulaski, Chicago, Illinois. [redacted] stated this individual was driving a black Oldsmobile sedan, bearing 1967 Illinois License [redacted]. [redacted] stated this license was registered to [redacted], Bensenville, Illinois.

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[redacted] also furnished the following license number and the subscribers to same, that were observed in the vicinity of SPILOTRO's residence (date not given):

(1968) [redacted] - registered to [redacted],  
[redacted],  
Chicago, Illinois

(1967) [redacted] - registered to [redacted],  
[redacted],  
Chicago Heights, Illinois

(1968) 400-109 - registered to Rifco Auto Leasing,  
10041 South Kilbourn,  
Oak Lawn, Illinois

The following additional license numbers were also furnished and their subscribers, however, the year of the license number was not shown:

[redacted] - registered to [redacted],  
[redacted],  
Hinsdale, Illinois

On 2/6/68 at Chicago, Illinois File # CG 165-1945

by SA [redacted] /met Date dictated 2/7/68

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[ ] - registered to [ ],  
[ ]  
Oak Park, Illinois

[ ] - registered to [ ],  
[ ]  
Chicago, Illinois

[ ] - registered to [ ],  
[ ]  
Itasca, Illinois

[ ] - registered to [ ],  
[ ]  
Chicago, Illinois

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## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date 12/18/67

At 12:18 p.m., the following 1967 Illinois licenses were observed on automobiles parked in front of ANTHONY SPILOTRO's residence at 102 South Maple:

## Registered to:

Cicero, Illinois

Oak Park, Illinois

Riverside, Illinois

Stickney, Illinois

Norridge, Illinois

In addition, a late model black over tan automobile bearing 1968 Illinois license , was also observed at this location.

JAMES TORELLO was observed to exit the above residence, walked approximately 15 feet toward the street and immediately returned and entered the above residence.

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On 12/14/67 at Oak Park, Illinois File # CG 165-1945  
CG 92-1360  
by SAs  and  : pas Date dictated 12/14/67

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## FEDERAL BUREAU OF INVESTIGATION

Date 12/13/671

At 9:30 p.m. FRANK "LEFTY" ROSENTHAL and [ ] were observed proceeding from the F-4 concourse area of O'Hare Airport to the lower level baggage area.

Upon arriving at the lower level, ROSENTHAL was observed retrieving a large brown suitcase from the Baggage Department.

Several minutes later, ROSENTHAL accompanied by [ ] returned to the main floor lobby of the airport and proceeded outside where they both entered a white late model Chrysler automobile bearing 1967 license [ ].

At 9:44 p.m. the above described automobile left the airport area.

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On 12/7/67 at Chicago, Illinois File # CG 92-1160

by SA [ ] / dmV Date dictated 12/8/67

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CG 92-1360

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Sergeant [REDACTED], Intelligence Unit, Chicago Police Department, on December 15, 1967, furnished the following information to SA [REDACTED]:

[REDACTED] stated that on that morning JAMES TORELLO had showed up at Connie's Restaurant, 3271 South Harlem, Berwyn, Illinois. [REDACTED] said that none of TORELLO's associates were at the restaurant so TORELLO only stayed a few minutes and then left. [REDACTED] said TORELLO immediately went to FIORE BUCCIERI's residence at 3004 South Maple, Berwyn. TORELLO only stayed at BUCCIERI's for a few minutes. TORELLO on leaving BUCCIERI's residence drove to and entered ANTHONY SPILOTRO's residence at 1102 1/2 South Maple, Oak Park.

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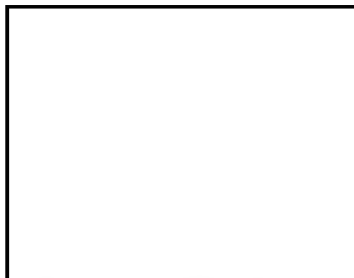
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CG 92-2563

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In addition to the foregoing individuals with whom SPILOTRO is associated with, it is also known that in the past he has been associated with the following, all of whom are from the Chicago area with the exception of [redacted], FBI Number [redacted], who is an active thief and burglar from the Miami, Florida, area:



SAM DE STEFANO



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#### IV. CRIMINAL ACTIVITY

In October, 1957, CG T-5 advised that [redacted] had been offering for sale a stolen mink stole. CG T-5 said that [redacted] was known to be "working" at this time with [redacted] and ANTHONY SPILOTRO.

In February, 1960, CG T-6 identified SPILOTRO, along with [redacted]

as a group of thieves and burglars that were hanging out at the Stoplight Lounge, Roosevelt Road and Cicero Avenue, Cicero, Illinois. This was also a known hangout for members of the FIORE BUCCIERI organization.

In March, 1960, CG T-7 advised that ANTHONY SPILOTRO was a muscle man for the well known juice operator SAM DE STEFANO.

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CG 92-2563

Later on in 1960, CG T-7 advised that ANTHONY SPILOTRO is definitely a juice collector for SAM DE STEFANO.

According to CG T-5, in February, 1961, SPILOTRO, along with [redacted], were active in the thefts of furs and jewelry in the Chicago area.

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Travel of ANTHONY SPILOTRO and [redacted] Along with Their Wives to Belgium in the Summer of 1964

(u)

The following information was received by the FBI, Washington, D. C., from [redacted] on August 10, 1964. This information set forth that SPILOTRO and [redacted] were arrested on July 28, 1964, by the Belgian Police at Antwerp, Belgium, but were released after questioning since no criminal violation had occurred. (u)

The following information is being set forth as it was received from the above mentioned [redacted]:

On July 27, 1964, American nationals [redacted] and ANTHONY SPILOTRO presented themselves at a jewelry store named "Joaillerie du Club," rue du Pelican 66, Antwerp, Belgium, which store is owned by one [redacted]. [redacted] and SPILOTRO pretended to be interested in a diamond of five carats. [redacted] showed them several diamonds. [redacted] and SPILOTRO insisted in seeing one precious stone which, according to the jeweler, appeared much too expensive for them, it being worth approximately \$40,000. [redacted] asked [redacted] if he could sell to him a stone of even greater value, stating that he was interested in investing money on the part of his parents. He indicated that he would be interested in the purchase of a stone of a maximum value of approximately \$75,000. [redacted] promised to comply with this request and a rendezvous was arranged for 3:00 p.m. on July 28, 1964. [redacted] had presented himself under the name of [redacted] and stated that he was residing at the Hotel Excelsior in Antwerp. (u)

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CG 92-2563

After their departure from the store, [ ] made inquiry at this hotel and learned that there was no one by the name of [ ] known there or lodged there at that time. Having become suspicious, [ ] alerted the Antwerp police and at 3:00 p.m. on July 28, 1964, three police officers concealed themselves in [ ] store. (u)

In the meantime, the Antwerp police had determined from jewelers in the same area that the same two Americans had also presented themselves at the "Joaillerie du Centre", at 52 Vestingstraat, Antwerp, operated by one, [ ]. [ ] had the impression that these two individuals were interested more in the setup of the store than in the merchandise. She made the remark to this effect to [ ] and SPILOTRO when they visited her store and they did not return. (u)

On July 28, 1964, at 3:00 p.m., [ ] and SPILOTRO did not appear for the rendezvous arranged at [ ] store, but [ ] telephoned [ ] at 3:30 p.m., again using the name "[ ]". He claimed that he had been delayed by his wife who had wanted to accompany him, but who had changed her mind and departed for Paris in order to purchase clothes. He requested another rendezvous for July 29, 1964. Under the pretext of already having a rendezvous for that date, [ ] asked if he could telephone "[ ]" at his hotel. [ ] did not agree to receiving a telephone call at the hotel and agreed on a rendezvous for July 29, 1964, at 4:00 p.m. instead of 3:00 p.m. Immediately after this telephone conversation, an employee of [ ] saw [ ] pass two or three times in front of [ ] store in a Mercedes car with a German License Plate. The car was parked in the street where one could easily see the entrance of [ ] store. In attempting to note the license number, the employee entered a post office nearby. At the time he passed in front of the Mercedes car, the two men occupying it slumped down in the seat and pulled their hats down over their faces in order to attempt to conceal themselves. The employee noted the license number as German Plate D-HP 420. (u)

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~~CONFIDENTIAL~~

CG 92-2563

The police inspectors who were concealed in the entry of the jewelry store departed the store by a rear entrance and took the two individuals into custody and escorted them to the police station. (S)(u)

During the police investigation, one of the individuals was identified as [redacted], born [redacted], at Louisville, Kentucky, married to [redacted]. He identified himself as the owner of a water ski school and claimed to reside at [redacted], Miami, Florida. He was in possession of U. S. Passport Number [redacted]. (S)(u)

The other individual was identified as ANTHONY JOHN SPILOTRO, born May 19, 1938, in Chicago, married to [redacted]. He claims to be a building contractor residing at 5742 West Lawrence, Chicago. He was in possession of U. S. Passport Number E448237. (S)(u)

[redacted] was in possession of a "catapult", described as a pistol-like weapon which he had purchased in a gun shop in Antwerp, a curved crow bar or "jimmy", and a number of pass keys to open yale locks. He attempted to conceal several of these objects in a paper bag during his interrogation. He was also in possession of an envelope which contained several small metal white balls similar to those found in pinball machines. These balls were approximately one-half to three-fourths of an inch in diameter. He possessed only several dollars in American and Belgian money. (S)(u)

[redacted] and SPILOTRO stated that they were residing with their wives at the Century Hotel in Antwerp. The police inspectors proceeded to that hotel where they searched the subjects' rooms in the presence of the two wives. The wives were identified as [redacted], born [redacted], in New York City, and [redacted], born [redacted] in Wisconsin. It was noted that the two women were found "killing" time in the hotel and that their baggage was in preparation for an immediate departure. During the course of the search of the subjects' rooms, there was found in the room occupied by SPILOTRO in the pocket (S)(u)

~~CONFIDENTIAL~~

CG 92-2563

of a jacket two envelopes also containing small white metal balls of about one-half inch in diameter. One of these envelopes was folded in the same fashion as envelopes are usually folded containing diamonds. It was closed and sealed with scotch tape. [redacted] was in possession of approximately \$1,000 and [redacted] was in possession of approximately \$2,200, all authentic American bank notes. In addition to this they possessed about 2,000 Belgian francs (about \$40). It appeared that the Mercedes car in question was rented to [redacted] by a rental office in Dusseldorf, Germany. (u)

During the course of his interrogation, [redacted] stated that he was the proprietor of two water ski schools in Miami in collaboration with one [redacted]. He departed Kennedy Airport, New York City, on July 23, 1964, accompanied by his wife and SPILOTRO and his wife, for a tourist trip in Europe. They arrived on July 24, 1964, in Amsterdam where the Mercedes car was placed at their disposition at the airport. They stopped at the Hilton Hotel in Amsterdam. They had the original intention of going to Paris. [redacted] stated that in Amsterdam they visited several diamond stores on July 25, 1964, with the intention of purchasing a diamond. He claimed that he had requested to see precious stones in the diamond shops only to become acquainted with diamonds. On July 26, 1964, the group drove from Amsterdam to Antwerp in the Mercedes car. At Antwerp they lodged at the Century Hotel. [redacted] admitted to having talked with [redacted] and concerning his request to see stones valued at \$50,000 to \$75,000, he claimed that he intended to return to the United States and then again visit Europe after having obtained the necessary funds. He claimed that he had learned diamonds can be purchased in Antwerp and sold in the United States at a great profit, approximately double the amount which would be paid in Antwerp. Concerning the use of false name "[redacted]", he claimed that he had not properly identified himself to [redacted] since he feared that [redacted] might identify him to the Customs or Internal Revenue Services in the event he purchased an expensive stone. (u)

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When he was questioned regarding his surveillance of the jewelry shop, [redacted] stated that he had wanted to learn (u)

~~CONFIDENTIAL~~

CG 92-2563

where [ ] obtained his diamonds so that he could go to the same source, thus eliminating [ ] as a middleman and possibly purchase the diamonds at a cheaper price. When questioned regarding the "catapult" or the gun-like weapon in his possession, [ ] claimed to have purchased this for his children as well as the small white metal balls which could serve as ammunition in this weapon. When it was pointed out to him that SPILOTRO had not purchased a "catapult" and that he has no children, but that he was also found to be in possession of the same small white metal balls, he explained that at the time they purchased these balls the sales girl in the store had handed the first part of the order to SPILOTRO and then had taken care of the rest of the order. (u)

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In regard to the crow bar or "jimmy" found in his possession, [ ] claimed that he had purchased this to be used as a household tool. When [ ] was questioned regarding his possession of various pass keys, he stated that he had brought these from the United States in the event he would encounter difficulty in unlocking the doors of his car. He claimed that he had followed the hobby of the study of locks in the United States and that he had followed a correspondence course offered by the "Locksmith Institute of America", located in East Rocker (possibly East Rutherford), New Jersey. He claimed that he had purchased the pass keys from a locksmith who had advertised in a catalogue. He voluntarily deposited these keys with the Antwerp police since he was under the impression that the possession of these keys is prohibited by law in Belgium. [ ] claimed that none of his suspicious activities in Antwerp had anything to do with a "confidence game" or a planned burglary. (u)

ANTHONY SPILOTRO claims to be a building contractor and claims that he is in business with other members of his family. He claims to be interested in jewelry and claims that he has a brother who is interested in a jewelry store in Chicago. SPILOTRO refused to respond to other questions and furnished no information to his possession of the small white balls. (u)

CG 92-2563

CONFIDENTIAL

Since the subjects were not involved in any criminal violation and no burglaries or confidence games had been reported in the Antwerp area, they were released by the Antwerp police. (u)

[redacted] advised that the "catapult" or gun-like weapon and the small white metal balls found in the subjects' possession are ordinarily used by burglars to break store windows. (u)

b7D

V. PLACES FREQUENTED

CONFIDENTIAL

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date January 26, 1968

Around 9:30 P. M. on January 19, 1968, SA's [ ] and [ ] observed the following individuals sitting together at the same table in Giannotti's Restaurant, 7427 Roosevelt Road, Forest Park, Illinois:

FIORE BUCCIERI  
[ ]FRANK BUCCIERI  
[ ]JAMES TORELLO  
[ ]

SA's [ ] and [ ] had a conversation with the above individuals during which time the following statements of possible interest were made. [ ] said he had been JAMES TORELLO's doctor when TORELLO was in the West Suburban Hospital with stomach ulcers several years ago. He also said he had treated TORELLO's wife [ ] and that he was currently FIORE BUCCIERI's doctor.

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Both FIORE BUCCIERI and JAMES TORELLO were well tanned and said they had recently returned from a vacation in Florida. TORELLO said they had not taken their wives or children with them on this trip.

SA [ ] asked why [ ] was not with the group on this night. FRANK BUCCIERI said "he has only eaten with us on a few occasions."

Around 11:00 P. M. ANTHONY SPILOTRO entered the restaurant and sat down at the table with the above individuals.

On 1/19/68 at Cicero, Illinois File # CG 92-1160  
by SA's [ ] vel 1/22/68  
Date dictated \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~Date March 5, 1968

At 2:00 P. M. on February 26, 1968, Special Agents [ ] and [ ] entered Antoinette's Grill, 4749 West Roosevelt Road, Cicero, Illinois, and observed the following individuals sitting and talking together:

GIORE BUCCIERI  
JAMES TORELLO

[ ]

Unknown employee of [ ]

TORELLO asked SA [ ] if any FBI Agents had been present when officers of the Chicago Police Department Intelligence Unit had stopped and questioned ANTHONY SPILOTRO on the morning of February 21, 1968. SA [ ] replied no. TORELLO said that the officers had searched SPILOTRO and the car, but did not search his suitcase. SPILOTRO said that the items in his suitcase were not, however, in the same order he had packed them and believes the officers had gone through his suitcase before it was delivered to the baggage counter at the C'Hare Airport.

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b7C

On 2/26/68 at Cicero, Illinois File # CG 92-1160  
by SA's [ ] / vel Date dictated 2/28/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONChicago, Illinois  
May 16, 1968~~CONFIDENTIAL~~

In Reply, Please Refer to

File No. CG 92-2563

~~CONFIDENTIAL~~

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference report of Special Agent   
 dated and captioned  
as above.b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

~~CONFIDENTIAL~~~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/29/68</b>	INVESTIGATIVE PERIOD <b>5/20 - 8/25/68</b>
TITLE OF CASE <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <b>vmg</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE: Report of SA  dated 5/16/68 at Chicago.

- P -

b6  
b7cLEADCHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning subject's activities and associates.

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau

2 - USA, Chicago  
(1 - AUSA )

2 - Chicago (92-2563)

163 9246-37  
92-13802-2  
12 SEP 3 1968  
REC-68  
EX 110

Dissemination Record of Attached Report			
Agency	CC. AAG Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 3024		
By	56 SEP 19 1968		

Notations

NINE  
STAT. SECT.

CG 92-2563

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 and  
CG T-2 is

[REDACTED]

6/6; 7/9/68

SA [REDACTED]

CG T-3 is

[REDACTED]

7/25/68

SA [REDACTED]

CG T-4 is

[REDACTED]

7/31/68

SA [REDACTED]

b6  
b7C  
b7D

CG T-5 is

[REDACTED]

8/9/68

SA [REDACTED]

Chicago

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

2 - USA, Chicago  
(1 - AUSA [redacted])

## Report of:

SA [redacted]

Office: Chicago

## Date:

August 29, 1968

## Field Office File #:

92-2563

Bureau File #:

## Title:

ANTHONY JOHN SPILOTRO

b6  
b7C

## Character:

(ANTI-RACKETEERING)

## Synopsis:

Subject continues to reside at 1102 South Maple, Oak Park, Illinois. Information concerning cars observed at residence set out. Informants at Chicago advise subject associates with FELIX ALDERISIO, [redacted], VINCENT INSERRO, JOSEPH AIUPPA and others. Subject observed in Cicero, Illinois, with JAMES LA PIETRA at Family Amusement Center, a "juice" collection station run by [redacted] for the FIORE BUCCIERI organization.

- P -

CG 92-2563

DETAILS:

Residence

ANTHONY SPILOTRO, the subject, continues to reside at 1102 South Maple, Oak Park, Illinois. The subject's brother, [REDACTED] continues to reside at the same address. This building is a duplex owned by the subject.

During spot checks on May 27 and June 7, 1968, the subject's wife, [REDACTED] was observed at 1102 South Maple, Oak Park, Illinois, and she was observed driving a late model Chrysler sedan, bearing 1968 Illinois license plates [REDACTED].

The records of the Illinois Secretary of State's Office, Springfield, Illinois, show 1968 Illinois license plate registered to [REDACTED] 1102 South Maple, Oak Park, Illinois, on a 1968 Chrysler four-door hardtop.

The following observations were made by SA [REDACTED] on the indicated dates at 1102 South Maple, Oak Park, Illinois:

May 21, 1968

A green Cadillac sedan, 1968 Illinois license 500 598, registered to Lipin Enterprises, Inc., number 3752, 1800 North Ashland, Chicago, on a 1967 Cadillac.

A blue Ford sedan, 1968 Illinois license [REDACTED], registered to [REDACTED], Westchester, Illinois, on a 1967 Ford sedan.

June 17, 1968 (12:50 PM)

A black/green Ford Mustang, 1968 Illinois license [REDACTED], registered to [REDACTED] Chicago.

A white convertible, 1968 Illinois license [REDACTED], registered to [REDACTED], Oak Park, Illinois, on a 1966 Cadillac convertible.

It should be noted that [REDACTED] is a Chicago attorney who represents various Chicago area hoodlums in court matters in the Chicago area courts.

CG 92-2563

Associates

Chicago T-1 advised in June, 1968, that [ ] a Chicago burglar, is a close friend of TONY SPILOTRO. The informant said that he had heard that SPILOTRO is also a close associate of FELIX "MILWAUKEE PHIL" ALDERISIO.

Chicago T-2 advised in July, 1968, that PHIL ALDERISIO and TONY SPILOTRO met at Postl's Health Club, 188 West Randolph Street, Chicago, in early July, 1968. The informant said he did not know the purpose of the meeting.

Chicago T-3 advised in July, 1968, that TONY SPILOTRO and [ ], operated a daily double ticket lottery on Chicago's west side for FELIX ALDERISIO.

Chicago T-4 advised in July, 1968, that VINCENT "The Saint" INSERRO is a frequent visitor to the Towne Hotel in Cicero and is frequently with TONY SPILOTRO. INSERRO and SPILOTRO evidently have frequent meetings at the Towne Hotel with JOSEPH AIUPPA and his group.

Chicago T-5 advised in August, 1968, that TONY SPILOTRO has a close association with one [ ], also known as [ ] who runs a used car lot at [ ].

Chicago T-5 further advised that [ ], who has a furniture business in Addison, is close to TONY and SPILOTRO. [ ] is in some way associated with Trans World Advertising, 153 West Ohio, and has been seen there on occasions. [ ] may also have an interest in this company, according to Chicago T-5.

The following observations were made by SAs [ ] and [ ] as follows:

July 22, 1968 (11:36 PM)

JAMES LA PIETRA arrived in the area of the Family Amusement Center (FAC), 5913 West Roosevelt Road, Cicero, Illinois, in his black/white Thunderbird, 1968 Illinois license AT 4738. He entered the FAC.

(11:59 PM)

ANTHONY SPILOTRO drove up and double parked in front of the FAC in a Plymouth sedan, 1968 Illinois dealer's license 3065 E. He entered the FAC.

CG 92-2563

July 23, 1968 (12:01 AM)

ANTHONY SPILOTRO and JAMES LA PIETRA depart the FAC, enter the above car (D/L 3065E) and drive east on Roosevelt Road toward 59th Avenue.

(12:15 AM)

The above car (D/L 3065 E) was observed parked on 59th Court near Roosevelt Road, Cicero.

(12:55 AM)

JAMES LA PIETRA and ANTHONY SPILOTRO entered the FAC after walking from the corner of Austin and Roosevelt Road, Cicero, Illinois. They are believed to have been in the Gayview Restaurant at that corner.

It should be noted that when LA PIETRA and SPILOTRO re in the FAC, [redacted] and [redacted] were also side the FAC.

The FAC is a "juice" collection station run by [redacted] for the FIORE BUCCIERI organization. JAMES "TURK" TORELLO, a "right hand man" of BUCCIERI, is a frequent visitor to the FAC along with numerous hoodlums, "juice" collectors and their victims. TORELLO is a close friend of ANTHONY SPILOTRO.

b6  
b7c





In Reply, Please Refer to  
File No. 92-2563

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

August 29, 1968

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as  
above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Date of Mail 10-29-68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

*Anthony J. Spilatro*

Removed By

98 NOV 19 1968

File Number

92-13802-3

~~463-9246-38~~

C

Permanent Serial Charge Out



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago Illinois  
October 30, 1963

In Reply, Please Refer to  
File No. 92-2563

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

Reference is made to report of Special  
Agent [REDACTED], dated and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/30/68</b>	INVESTIGATIVE PERIOD <b>8/26 - 10/23/68</b>
TITLE OF CASE <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lb</b>
		CHARACTER OF CASE <b>AR</b>	

b6  
b7C

REFERENCE: Report of SA  dated 8/29/68 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning subject's activities and associates.

INFORMANTSSourceDate ContactedContacting Agent

CG T-1 is   
  
 (Request)

10/3/68

SA b6  
b7C  
b7D

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau  
2- USA, Chicago  
(1- AUSA )  
2- Chicago (92-2563)

17 NOV 1 1968

REC 74

b6  
b7C

EX-102

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room 2564	

Notations

NINE

STATE SECT.

54 NOV 1 3 1968 92-13802-4

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, Chicago  
(1- AUSA [redacted])

Report of: SA [redacted] Office: Chicago  
Date: October 30, 1968

Field Office File #: 92-2563 Bureau File #: b6  
b7C

Title: ANTHONY JOHN SPILOTRO,

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1102 South Maple, Oak Park, Illinois. Source at Chicago advises subject observed at wedding reception of [redacted]. Article appearing in Chicago Tribune concerning subject and HENRY JACOB ~~DIAGOPIAN~~ set out. FLL

- P -

CG 92-2563

DETAILS:

Residence

ANTHONY SPILOTRO, the subject, continues to reside at 1102 South Maple, Oak Park, Illinois.

[redacted], the subject's brother, continues to reside at 1102 South Maple, Oak Park, Illinois. This building is a duplex owned by the subject.

On October 1, 1968, the following cars were observed by SA [redacted] and SA [redacted] at 1:00 PM at the residence of the subject, 1102 South Maple, Oak Park, Illinois:

A black/green Chrysler sedan, 1963 Illinois license [redacted], registered to [redacted], 1102 South Maple, Oak Park, Illinois on a 1968 Chrysler.

b6  
b7C

A black/tan Buick Electra, 1963 Illinois license [redacted], registered to [redacted], 1102 A South Maple, Oak Park, Illinois on a 1964 Chevrolet sedan.

Associates

CGT-1 advised in October, 1968, that the following persons were observed on September 14, 1968, at the wedding reception of [redacted], and [redacted] at the Continental Plaza Hotel, Delaware and Michigan, Chicago, Illinois:

ANTHONY SPILOTRO  
JOSEPH FERRIOLA  
JAMES TORELLO  
FIORE BUCCIERI  
[redacted]

An article appearing in the August 26, 1968, issue of the Chicago Tribune, 3 star final edition, page 26, column 1, section 1, in a column "Tower Ticker" by ROBERT WIEDRICH the following appears:

"Further Tip for Ted:" (referring to Illinois State Revenue Director Ted Jones)  
"When you're talking to your ace investigator, Henry Jacob Hagopian, about this chumming around with Joey Aiuppa and the other Cicero hoods, ask him about his trip to O'Hare field last February 20, where he picked up Tony

CG 92-2563

Spilotro, the reputed mob triggerman, on his return from Miami. And Ted, ask him what a state revenue man is doing with a guy like Spilotro".

F B I

Date: 11/1/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (62-318)  
FROM : SAC, CHICAGO (92-350-Sub 20)  
SUBJECT: ELSUR  
ANTHONY J. SPILOTRO  
(Buded 11/5/68)

Re Buairtel, dated 10/30/68.

Inasmuch as review of special indices fails to reflect that ANTHONY J. SPILOTRO was ever present at, or a participant in, conversations overheard by Chicago elsur sources, all questions contained in memorandum from the Department dated October 29, 1968, are answered in the negative by Chicago.

3 - Bureau (RM)  
1 - Chicago  
RLM:svm  
(4)

92-13802-5  
163-7242-4  
REC-35  
18 NOV 3 1968

212  
Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M Per *[Signature]*



Date of Mail 11-4-68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL *Anthony J. Spilotro*

Removed By 98 NOV 19 1968  
92-13802-6  
File Number ~~163-9246-41~~

*C*

Permanent Serial Charge Out

Date of Mail 11-7-68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL *Anthony J. Spilotro*

Removed By 98 NOV 19 1968  
92-13802-7  
File Number 163-9246-42

C

Permanent Serial Charge Out

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>12/23/68</b>	INVESTIGATIVE PERIOD <b>11/1-12/23/68</b>
TITLE OF CASE <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lmk</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7C

REFERENCE: Report of SA  dated 10/30/68 at Chicago. /0

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will contact SA , IRS, for any information he possesses relative to SPILOTRO.

2. Will conduct other logical investigation to develop a prosecutable case against SPILOTRO.

b6  
b7C  
b7DINFORMANTSSource

Date Contacted  
**10/4 & 11/5/68**

Contacting Agent  
SA

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau  
 2 - USA, Chicago  
 (1 - Attn: AUSA )  
 2 - Chicago (92-2563)

163-9246-1  
 92-13802-8  
 12 DEC 30 1968  
 REC-28  
 REC-28  
 b6  
 b7C

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

Notations

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago  
(1 - Attn: AUSA [redacted])

Report of: SA [redacted]  
Date: 12/23/68

Office: CHICAGO

b6  
b7C

Field Office File #: 92-2563

Bureau File #:

Title: ANTHONY SPILOTRO

Character: ANTI-RACKETEERING

Synopsis: ANTHONY JOHN SPILOTRO continues to reside at 1102 South Maple Avenue, Oak Park, Illinois. CG T-1 reports SPILOTRO associated in recent past with jewel "fence", GEORGE ERCKMAN, and has met with a number of other Chicago area hoodlums including "MILWAUKEE PHIL" ALDERISIO, at Riverside, Illinois.

- P -

CG 92-2563

DETAILS:

Residence

ANTHONY SPILOTRO continues to reside at 1102 South Maple, Oak Park, Illinois.

Daily spot checks of the subject's residence failed to disclose any information not already reported.

Associates

1 LL CG T-1 has advised that ANTHONY SPILOTRO as well as other Chicago area hoodlums such as [redacted] and [redacted] had been meeting weekly at the Riverside, Illinois, home of "MILWAUKEE PHIL" ALDERISIO, between the hours of 7:00 a.m. and 12 noon. This source advised that the meetings took place at 505 Berkley, in Riverside, Illinois, at which time victims who were allegedly behind in their payments were "pressed" to get their accounts current. b6 b7C

CG T-1 also advised that recently known jewel "fence", GEORGE ERCKMAN, obtained 1,000 Clinton watches from SPILOTRO and, in turn, sold them to a "hustler" not otherwise identified.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/5/69</b>	INVESTIGATIVE PERIOD <b>12/23/68 - 2/4/69</b>
TITLE OF CASE <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>nan</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA , 12/23/68,  
at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with SA , IRS, relative to SPILOTRO and any contemplated action by that agency.

2. Will consider the advisability of interviewing  re any information he might possess concerning the subject.

- A -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED  SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau
- 2 - USA, Chicago
- (1 - AUSA )
- 2 - Chicago (92-2563)

DO NOT WRITE IN SPACES BELOW

<b>163-9246</b> <b>92-13802-9</b>	<b>REC-3</b> <b>FEB 10 1969</b>
--------------------------------------	------------------------------------

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section Room		
How Fwd.	By		

Notations

**NINE**  
**STAT. SECT.**

COVER PAGE

CG 92-2563

ADMINISTRATIVE

Confidential information was furnished to  
IC [redacted] by [redacted],  
[redacted], Chicago,  
Illinois, pertaining to all telephone information.

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b7C  
b7D

A review of instant Chicago file shows the following telephone numbers called by the subject to the Chicago area. These are set out by numerical order of the last three digits and unless so specified the indices criminal and credit checks are negative concerning the set out subscribers:

<u>Number</u>	<u>Subscriber</u>
878-6000	Edgewater Hospital 5700 North Ashland Avenue Chicago, Illinois
733-6050	Stockyards Packing Company 340 North Oakley Boulevard Chicago, Illinois
943-3080	Chicago Sun-Times Sports Bulletin Service 401 North Wabash Chicago, Illinois

[redacted]  
Non-published [redacted]  
Riverside, Illinois  
( [redacted] is the wife  
of [redacted], also  
known as [redacted], well-  
known Chicago area cartage and  
jewelry thief. [redacted] is a  
close associate of ANTHONY

b6  
b7C

CG 92-2563

SPILOTRO, and a long time  
friend of ROSENTHAL.)

IO 2-5129 (No such number in Chicago  
area)

[REDACTED]

Chicago, Illinois

( [REDACTED] )

DE 2-0186 Sidney J. Golden and Son  
5 South Wabash  
Chicago, Illinois  
(Office of Chicago jewelers  
where numerous Chicago hoodlums  
hang out, including [REDACTED]  
[REDACTED].

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[REDACTED]

Park Ridge, Illinois

[REDACTED]  
Non-published [REDACTED]

Oak Park, Illinois

( [REDACTED] is believed to  
be a girl friend of the  
subject. She is employed  
as [REDACTED]  
[REDACTED],  
Chicago.)



Number

Subscriber

383-2257

Scheck and Siress, Incorporated  
Orthopedic Appliances  
1141 Madison Avenue  
Oak Park, Illinois  
(The number is also listed  
to [REDACTED]  
Artificial Limbs, 1141  
Madison Avenue, Oak Park.)

383-7256

Non-published

383-7257

Non-published

ANTHONY SPILOTRO  
1102 South Maple  
Oak Park Illinois  
(Well-known Chicago hoodlum  
and close friend of subject.)

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[REDACTED]  
4250 North Marine Drive  
Chicago, Illinois  
(Residence of GERTRUDE  
ROSENTHAL, mother of subject.)

453-2292

MICHAEL SPILOTRO  
2829 76th Avenue, 42N  
Elmwood Park, Illinois  
(Brother of ANTHONY SPILOTRO)

752-3300

Woodlawn Hospital  
6060 South Drexel Avenue  
Chicago, Illinois

GR-7-5300

Harbor House Management Corp.  
3200 North Lake Shore Drive  
Chicago, Illinois  
(Location where subject  
maintains his Chicago  
apartment.)

[REDACTED]  
Elmhurst, Illinois  
([REDACTED] also known as  
[REDACTED], operates [REDACTED]  
[REDACTED]  
Chicago.)

CG 92-2563

Number

Subscriber

[REDACTED]

Doctor [REDACTED]

[REDACTED]

Glenview, Illinois

( [REDACTED]

[REDACTED]. Doctor  
[REDACTED] has an office at  
[REDACTED], Chicago,  
telephone [REDACTED].)

CA-6-9359

No Chicago area listing

[REDACTED]  
Non-published

[REDACTED]

River Grove, Illinois  
(Telephone Company records  
show [REDACTED] employed at  
[REDACTED],  
River Grove, Illinois.)

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[REDACTED]

Elmwood Park, Illinois

237-4566

Park Chrysler Plymouth Body Shop  
1700 North Cicero  
Chicago, Illinois

489-1600

Non-published

Moeller Brothers'  
1272 North Milwaukee Avenue  
Chicago, Illinois  
(A furniture store owned  
by FIORI BUCCIERI and  
FRANK BUCCIERI, top Chicago  
hoodlums. The billing on  
the telephone is to [REDACTED]  
[REDACTED]. [REDACTED] runs  
Moeller Brothers' for the  
BUCCIERIs.)

693-2612

No such listing in Chicago area.

CG 92-2563

Number

Subscriber

[redacted]  
Non-published

[redacted]  
Woodale, Illinois  
[redacted]

[redacted]  
Chicago, Illinois  
(Residence of [redacted]  
a former employee of Angel-  
Kaplan Sports Service.)

IR-8-7666

House of Menna, Ltd.  
7165 North Cicero  
Lincolnwood, Illinois  
(Furniture, draperies, and  
interior decorators since  
1944. Business run by  
[redacted].)

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[redacted]  
Non-published

[redacted]  
Norridge, Illinois  
(Telephone records list  
[redacted]  
[redacted] Chicago.)

343-9677

World Wide Communications  
1801 North Avenue  
Melrose Park, Illinois  
(A radio servicing company  
operated by RONALD DE ANGELIS,  
a close friend of ANTHONY  
SPILOTRO and subject.)

679-9682

Coin telephone

Ho King Lo  
7201 Lincoln Avenue  
Lincolnwood, Illinois

VI-3-4695

Disconnected number Oak Park-  
no record.

CG 92-2563

<u>Number</u>	<u>Subscriber</u>
299-5697	No listing Chicago area
657-9717	No listing Chicago area
[REDACTED]	Skokie, Illinois
889-9751	Belvedere Catering Corporation 6012 West Grand Chicago, Illinois
[REDACTED]	Elmwood Park, Illinois
225-4766	Chiam's Restaurant 2323 South Wentworth Chicago, Illinois (Meeting place of the [REDACTED] group, usually on Friday evenings.)
[REDACTED]	Elmwood Park, Illinois
[REDACTED]	Non-published [REDACTED] Woodale, Illinois (Neighbor and close associate of [REDACTED]. Son of [REDACTED], close associate of JOSEPH AIUPPA, top hoodlum of Cicero, Illinois.)
222-1800	Bonnie Maid Service, Inc. 520 North Michigan Avenue Chicago, Illinois (The maid service used by subject in his apartment at 3200 North Lake Shore Drive, Chicago, Illinois.)

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CG 92-2563

<u>Number</u>	<u>Subscriber</u>
RO-1-6800	No listing in Chicago area.
421-7800	YMCA of Metropolitan Chicago Duncan YMCA 1515 West Monroe Chicago, Illinois (YMCA, whose membership of businessmen's club includes FIORE BUCCIERI and numerous members of his group. The subject is a former member and when in Chicago may frequent this club.)

[REDACTED]  
River Grove, Illinois  
(Chicago files show  
[REDACTED] in 1961 was  
[REDACTED] of  
Local 713, International  
Brotherhood of Teamsters.)

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774-0813 Non-published	ANTIONETTE SPILOTRO 5220 North Overhill Chicago, Illinois (Mother of ANTHONY SPILOTRO)
---------------------------	---

944-8815	Riccardo Restaurant and Gallery, Incorporated 437 North Rush Chicago, Illinois
----------	---

527-2833	Trans World Advertising, Inc. 153 West Ohio Chicago, Illinois (According to IRS Agent [REDACTED], Chicago, this is company run by [REDACTED] and possibly one of the SPILOTROS. They sell all kinds of small articles, such as appliances, etc.)
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CG 92-2563

Number

Subscriber

TO-3-1858

Non-published

JAMES V. TORELLO  
1836 South 60th Court  
Cicero, Illinois

656-3866

Non-published

JAMES V. TORELLO  
1836 South 60th Court  
Cicero, Illinois  
("TURK" TORELLO, number one  
aid and bodyguard to  
FIORE BUCCIERI and close  
friend of ANTHONY SPILOTRO  
and subject.)

[REDACTED]  
Chicago, Illinois

[REDACTED]  
Elmwood Park, Illinois

[REDACTED]  
Non-published

[REDACTED]  
Chicago, Illinois  
(Former [REDACTED]  
Illinois Department of  
Revenue, [REDACTED]  
friend of JOSEPH AIUPPA and  
the SPILOTROS.)

[REDACTED]  
Chicago, Illinois

[REDACTED]  
Chicago, Illinois

CG 92 -2563

Number

Subscriber

Forest Park, Illinois  
( of FRANK BUCCIERI,  
brother of FIORE BUCCIERI.  
 is former employee  
of Playboy Club, and was  
featured as Playmate of the  
Month, at one time.   
lives with  at this  
address.)

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It is noted that this information has  
been reported in detail under Chicago file  
captioned "FRANK LANG "LEFTY" ROSENTHAL, aka, AR-  
IGA, OO: Miami, Chicago file 92-2295.

CG 92-2563

DETAILS: AT OAK PARK, ILLINOIS

Continuous spot checks of the subject's residence at 1102 South Maple Avenue, Oak Park, Illinois, disclosed that the subject continues to reside there.

A review of the records of the Oak Park Police Department, on January 10, 1969, disclosed that one [redacted], Elmwood, Illinois, telephone [redacted], reported the theft of his automobile between 4:30 and 6:00 a.m., on January 1, 1969. [redacted] automobile was described as a 1967 Oldsmobile, two-door hardtop, Vehicle Identification Number (VIN) [redacted], black vinyl top over green bottom, 1968 Illinois license [redacted]. According to the records of the Oak Park Police Department, when he reported the car stolen, he had advised that he was at 1102 South Maple Avenue, attending a New Year's party, and that he had noticed it at 4:30 a.m., when other people from the party were leaving that residence. He said that at 6:00 a.m., on January 1, 1969, when he was about to leave, he discovered that his car was stolen. According to [redacted], it was at this time that he report the incident to the Oak Park Police Department.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1 - AUSA [redacted])

Report of: SA [redacted] Office: Chicago  
Date: February 5, 1969

Field Office File #: 92-2563 Bureau File #:  
Title: ANTHONY JOHN SPILOTRO

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Character: ANTI-RACKETEERING

Synopsis: ANTHONY JOHN SPILOTRO continues to maintain his residence at 1102 South Maple Avenue, Oak Park, Illinois. [redacted], Elmwood Park, Illinois, reported the theft of his automobile on 1/1/69, while attending a party at 1102 South Maple Avenue, Oak Park, Illinois.

- P -

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/27/69</b>	INVESTIGATIVE PERIOD <b>2/27/69 - 5/16/69</b>
TITLE OF CASE <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>iec</b>
		CHARACTER OF CASE  <b>AR</b>	

CR REFERENCE: Report of SA , dated 2/5/69 at Chicago. 10

- P -

LEADSb6  
b7CCHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to develop the subject's activities.

ADMINISTRATIVE

IRS Agent , Chicago, advised 2/27/69, that subject SPILOTRO arrived alone at the residence of FRANK "LEFTY" ROSENTHAL, 2123 NE 122 St., North Miami, Florida, at

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <span style="font-size: 2em; vertical-align: middle;">JW</span>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 2 - USA, Chicago (1-AUSA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> ) 2 - Chicago (92-2563)						<div style="border: 1px solid black; padding: 5px;">         163-9246-45          92-13802-10          MAY 29 1969       </div>		REC-5	
Dissemination Record of Attached Report						Notations			
Agency	C3. AAG, Criminal Division					<div style="border: 1px solid black; padding: 10px; text-align: center;">             NOT              STAMP              SECT.           </div>			
Request Recd.									
Date Fwd.	Organized Crime and Racketeering								
How Fwd.	Section, Room 2564								
By									

51 JUN 18 1969

10410 6-12-69

CG 92-2563

approximately 3:15 pm on 2/27/69, and that IRS Agents [redacted] and [redacted] are conducting a surveillance and investigating ROSENTHAL at Miami.

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INFORMANTS

CG T-1 is [redacted] who was contacted by SA [redacted], on 3/13/69.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago  
(1-AUSA [redacted])

Report of: SA [redacted]  
Date: 5/27/69

Office: Chicago

b6  
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Field Office File #: 92-2563

Bureau File #:

Title:  
ANTHONY JOHN SPILOTRO

Character:  
ANTI-RACKETEERING

Synopsis: Subject continues to reside 1102 South Maple Avenue, Oak Park, Illinois. Two unlisted telephones of subject are 383-7256, and 383-7257. Spot check observations of subject's residence set forth. Investigation continuing.

- P -

CG 92-2563

DETAILS: AT OAK PARK, ILLINOIS

On February 27, 1969, Detective Sergeant [redacted], Oak Park, Illinois Police Department, advised that the subject continues to reside at 1102 South Maple Avenue, Oak Park, Illinois, and has non-published telephone numbers at this residence of 383-7256 and 383-7257.

On March 13, 1969, Chicago T-1 advised that RONNIE DE ANGELES, ANTHONY SPILOTRO, and PHIL ALDERISIO were seen meeting and talking for about two hours on March 11, 1969.

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On March 5 and 19, 1969; April 16, 1969; May 8 and 16, 1969, spot check observations of the residence of subject SPILOTRO, 1102 South Maple Avenue, Oak Park, Illinois, disclosed a late model cream colored Chrysler bearing 1969 Illinois license [redacted], parked at this residence. The observation on March 5, 1969, disclosed this automobile was parked inside the subject's detached garage.

Effort was made on April 8, 1969, to contact [redacted], Elmwood Park, Illinois, and there was no answer at this residence. It is noted [redacted] reported his automobile as being stolen on January 1, 1969, while attending a party at subject's home.

On May 8, 1969, Assistant United States Attorney (AUSA) [redacted], United States Attorneys Office, Chicago, advised Special Agent [redacted] on May 8, 1969, that the strike force unit of his office has been investigating into large bank loans to Chicago hoodlums. He had determined that ANTHONY SPILOTRO borrowed \$140,000.00 in Chicago in order to buy into a company that was supposedly going to buy Caesars Palace in Las Vegas. The two checks involved in this loan to SPILOTRO indicate they were endorsed by [redacted]. [redacted] was subsequently called before the Federal Grand Jury (FGJ) and [redacted].

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CG 92-2563

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[REDACTED]

Further inquiry by AUSA [REDACTED] determined [REDACTED] was dealing with a stock broker at Hornblower, Weeks, Hemphill, Noyes, Chicago, Illinois. It was later determined that transactions were later sent to [REDACTED], a broker connected with Surfside Branch, Eache and Company, North Miami, Florida. AUSA [REDACTED] obtained a list of [REDACTED] accounts, among which are:

FIGORE BUCCIERI,  
3004 South Maple,  
Berwyn, Illinois

[REDACTED]  
(same as above)

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[REDACTED] (cust.)

JAMES TORRELLO JR.  
1836 South 60th Court  
Cicero, Illinois

ANTHONY J. SPILOTRO  
1102 South Maple  
Oak Park, Illinois

FRANK ROSENTHAL  
2123 NE 122,  
North Miami, Florida

[REDACTED]  
Las Vegas, Nevada

CG 92-2563

[REDACTED]  
c/o MIKE SPILOTRO  
2829 North 76th Avenue  
Elmwood Park, Illinois

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b7C

[REDACTED]  
North Miami, Florida

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>9/16/69</b>	INVESTIGATIVE PERIOD <b>6/9 - 8/25/69</b>
TITLE OF CASE  <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	TYPED BY <b>mbw</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7cREFERENCE:Report of SA , dated  
5/27/69, at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to  
develop the subject's activities.

- A\* -  
COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

(3) - Bureau

1 - USA, Chicago

2 - Chicago (92-2563)

REC-41

1 SEP 18 1969

EX-11

## Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

NINE  
STAT. SECT.

70 SEP 26 1969



CG 92-2563

INFORMANTS

CG T-1 is PCI [ ] furnished to SA  
[ ] on June 9, 1969.

CG T-2 is PCI [ ] furnished  
to SA [ ] on July 22 and August 14, 1969.

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- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, CHICAGO

## Report of:

SA [REDACTED]

Office: CHICAGO

## Date:

SEPTEMBER 16, 1969

## Field Office File #:

92-2563

## Bureau File #:

## Title:

ANTHONY JOHN SPILOTRO

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## Character:

ANTI - RACKETEERING

## Synopsis:

Informant advised subject through PHIL ALDERISIO has muscle control over transactions of District #3 Auto Sales establishment. Informant reports subject, [REDACTED] and others have franchise on new invention regarding a telephone conference gadget. Spot check observations of subject's residence set forth.

- P -

DETAILS:

On June 9, 1969, Chicago T-1 advised that Pilgrim Plymouth, Grand and Central Park Avenue, Chicago, runs the District Three Auto Sales, located on Cicero Avenue between Grand and North Avenue, and that ANTHONY SPILOTRO has muscled in on District Three Auto Sales.

It is to be noted District Three Auto Sales reportedly is an agency which was muscled by PHIL ALDERISIO and ANTHONY SPILOTRO is ALDERISIO's representative in all business transactions of this and other businesses muscled by ALDERISIO.

CG 92-2563

On July 22, 1969, Chicago T-2 advised that [redacted], TONY SPILOTRO and [redacted] have control of a recently invented and patented gadget which can be installed on a telephone to enable receipt of a call, and thereafter, extend the call out to a four-way conference. [redacted] is handling the legal aspects of this business for the above noted individuals. The gadget has been offered to A T & T with the reaction that their company was unknown. Reportedly [redacted] has indicated the above group has been offered \$500,000.00 for the franchise. Reportedly the Main State Bank as well as the Civic Center Bank are also interested in this telephone patent. The business is currently being operated, trade name unknown, in a very plush building located in the vicinity of 7400 North Cicero Avenue, Lincolnwood, Illinois, which rents for \$3,000.00 per month, but since the Main State Bank owns the building the SPILOTRO, [redacted], [redacted] group are not charged any rent.

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On August 14, 1969, Chicago T-2 advised that RONNIE DE ANGELES is also associated with the SPILOTRO, [redacted] group relating to the telephone conference gadget.

Spot observations of the subject's residence, 1102 South Maple Avenue, Oak Park, Illinois, on July 17, 1969, August 1, 1969, August 21, 1969, August 26, 1969, revealed a tan Chrysler automobile bearing 1969 Illinois license [redacted]. The identification of the registered owner of this license has not as yet been received.

The observation at 3:00 p.m. on August 26, 1969, in addition to the above noted Chrysler, a 1966 Tempest Pontiac bearing 1969 Illinois license 568 198, was parked at the rear of subject's residence and behind his detached garage. This license is registered to ANTOINETTE SPILOTRO, 5220 North Overhill, Chicago, for a 1966 Pontiac, serial number 235396K600676.

CG 92-2563

Spot observations of the subject's residence on June 25, 1969, July 24, 1969, and August 25, 1969, did not reveal any activity on the part of the subject.

Spot observations of the District Three Auto Depot at 1700 North Cicero Avenue, Chicago, on August 25, 1969, failed to reveal any activity on the part of the subject.

The current Chicago telephone directory reveals a listing of District #3 Auto Depot, Inc., 1700 North Cicero Avenue, telephone 889-1565.

The listing of corporations published by the Illinois Secretary of State, lists officer of the District #3 Auto Depot, Inc., with an address of 33 North La Salle Street, Chicago, as [redacted], Wilmette, Illinois, [redacted], [redacted], Skokie, Illinois, and [redacted] (no address given).

The 1961 Haines Criss-Cross Directory lists several individuals with telephones at the address [redacted], Skokie, Illinois, among which is one [redacted] with telephone number [redacted].

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It is noted this 9014 North Bronx Street, Skokie, Illinois address is in the general vicinity of the previously mentioned vicinity of 7200 North Cicero, Lincolnwood, Illinois, where the telephone conference gadget business is being conducted by [redacted], subject SPILOTRO, and others, and might possibly be the same.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>12/22/69</b>	INVESTIGATIVE PERIOD <b>8/26 - 12/12/69</b>
TITLE OF CASE  <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>rmk</b>
		CHARACTER OF CASE  <b>AR</b>	

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REFERENCE: Report of SA [REDACTED] dated 9/16/69, at Chicago.

- P -

## LEAD

### CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to develop the subject's activities.

m)

## ADMINISTRATIVE

On 11/4/69, AUSA [REDACTED], Special Prosecutions Unit, Chicago, advised SA [REDACTED] the 1967 Federal Income Tax Return for [REDACTED].

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau						163-9246-117 REC-35		
1 - USA, Chicago						92-13802-12		
2 - Chicago (92-2563)						DEC 24 1969		
						EX-105		
Dissemination Record of Attached Report						Notations		
Agency	CO. AAG Criminal Division							
Request Recd.								
Date Fwd.								
How Fwd.								
By	274/4							

51 JAN 14 1970

COVER PAGE

CG 92-2563

[REDACTED]  
[REDACTED]. The 1966 Federal Income Tax  
Return for the same individual showed [REDACTED]  
[REDACTED].

b3  
b6  
b7C

AUSA [REDACTED] furnished for review the 1967  
Federal Income Tax Return for the subject, ANTHONY J. and  
[REDACTED], 1102 South Maple, Oak Park, Illinois, Social  
Security Number 356-28-2097, which reflects subject claimed

[REDACTED]

On 10/22/69, [REDACTED] Illinois  
Crime Commission, advised SA [REDACTED], on a  
confidential basis, the following background on ANTHONY J.  
SPILOTRO, which will appear in a proposed booklet entitled,  
"Juice Racketeers," to be published by the Illinois Crime  
Commission:

b6  
b7C  
b7D

Name

ANTHONY SPILOTRO

COVER PAGE

- B -

CG 92-2563

Aliases	ANTHONY SPILORTO, PASQUALE SPILOTRO
Description	White, male, age 31, 5'5" tall, 150 pounds, brown hair, blue eyes, wears glasses
Residence	1102 South Maple Avenue Oak Park, Illinois
Localities frequented	Towne Hotel 4827 West Cermak Road Cicero, Illinois; Maggio's Steak House 7635 West Roosevelt Road Forest Park, Illinois; Voyager Motel Miami, Florida; Connie's Snack Shop 3273 South Harlem Avenue Berwyn, Illinois
Vehicles	1968 Chrysler, 1969 Illinois License number AP 4512
Drivers license	SI43-0103-8143
Criminal history	FBI Number 860 142 B, CGPD Number IR 13146, Illinois State Police Number 578307. Arrests since 1955 for robbery, burglary, gambling.

On 12/10/69, AUSA [REDACTED], Special Prosecutions Unit, made available for review various records relating to the purchase by the subject of his residence through a mortgage transfer loan at the Uptown Federal Savings and Loan Association. These records as secured by subpoena during an income tax investigation by the US Internal Revenue Service, suggest in a

b6  
b7c

COVER PAGE

- C -

CG 92-2563

cursory review subject may have violated Title 18, USC, Section 1014, in the execution of the loan application relating to his employment and earned income. Appropriate detailed review and investigation in progress to establish this violation.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	
CG T-1 is [redacted]	9/24/69, 10/10/69	SA [redacted]	b6 b7C b7D
CG T-2 is [redacted]	9/26/69	SA [redacted]	
CG T-3 is [redacted]	10/8/69	SA [redacted]	
CG T-4 is [redacted]	11/12/69	SA [redacted]	

COVER PAGE

- D\* -



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED] Office: Chicago, Illinois  
Date: December 22, 1969

Field Office File #: 92-2563 Bureau File #:

Title: ANTHONY JOHN SPILOTRO

Character: ANTI-RACKETEERING

b6  
b7C

Synopsis: Drivers license date on subject set out. Confidential sources identify associates of subject. Subject and five others arrested by CGPD in sports wireroom on 9/16/69. Spot checks of subject's residence set forth. Articles in "The Trib," recent editions set forth. Review of records relating to purchase by subject of his residence through Uptown Federal Savings Bank suggest possible violation of Title 18, USC, Section 1014. Investigation continuing.

- P -

DETAILS:

By letter dated September 16, 1969, the Springfield Division advised as follows:

The following investigation was conducted by IC  
[REDACTED] at Springfield, Illinois:

CG 92-2563

A check of Motor Vehicle Bureau records on August 26, 1969, failed to reflect any current license being issued to the subject.

[redacted], Drivers License Section, Secretary of State, Springfield, Illinois, made available the following information from a check of records on August 27, 1969:

Drivers License Number S143-0103-8143 was issued June 16, 1967, to ANTHONY JOHN SPILOTRO, 1102 South Maple Avenue, Oak Park, Illinois, and will expire May 19, 1970. License application describes him as 5'5", 150 pounds, brown hair, blue eyes, date of birth May 19, 1938. A Chicago traffic ticket dated April 1, 1967, reflected his employer as "Elmwood Florist, Elmwood Park, Illinois." The file also reflects an old address of 5742 West Lawrence Avenue, Chicago, Illinois, as of October, 1963.

b6  
b7C

On September 29, 1969, CG T-1 advised he has been able to learn that PHIL ALDERISIO arranged prior to his departure from Chicago, to have ANTHONY SPILOTRO handle some of his affairs for him while he is away.

On October 10, 1969, CG T-1 advised that in the recent past ANTHONY SPILOTRO has been observed in association with [redacted] and [redacted].

On September 26, 1969, CG T-2 advised that within the SAM ENGLISH organization there is reluctance to arrange new "juice" loans in view of the recent arrest by Federal Authorities of [redacted]. CG T-2 also advised the upper echelon hoodlum figures are very dissatisfied with the pressure law enforcement has put on organized crime and are particularly concerned with the cooperation many individuals, formerly associated with organized crime, have given Federal authorities in recent prosecutions. In this regard CG T-2 stated there supposedly are contracts out now on four unknown individuals whom the outfit feels have been cooperating with Federal authorities.

CG 92-2563

The execution of these contracts is allegedly to be handled by TONY SPILOTRO at some appropriate time with the help of other individuals from other cities.

On October 8, 1969, CG T-3 advised that ANTHONY SPILOTRO is highly regarded in the MARIO DE STEFANO circle and it would appear that SPILOTRO has an interest in the Bella Rosa Restaurant operated by DE STEFANO.

On November 12, 1969, CG T-4 advised that TONY SPILOTRO hangs out at the Mart Inn, Ohio and La Salle Streets, Chicago, and is an associate of [REDACTED].

On September 16, 1969, Lieutenant [REDACTED] Chicago Police Department, Vice Control Division, Gambling Unit, advised SA [REDACTED] that his unit had on this date raided a sports wireroom operation at 4363 North Milwaukee Avenue, Chicago, the address of the B and K Distributors, and persons arrested were ANTHONY SPILOTRO, [REDACTED], [REDACTED], and [REDACTED]. Lieutenant [REDACTED] stated cash taken from SPILOTRO amounted to \$8,304, and there were five telephones in operation which SPILOTRO attempted to explain as used in a canvas by telephone service. No gambling records were confiscated since these individuals were using a water soluble paper and the records were destroyed by the occupants immediately. b6 b7C

On September 24, 1969, at 4:50 p.m., a spot check of the subject's residence in Oak Park, Illinois, disclosed a dark blue Chrysler parked to the rear of the subject's detached garage. This automobile, which bore 1969 Illinois dealers license DL 3033, is registered to District Three Auto Depot, 1750 North Cicero Avenue, Chicago, Illinois.

On September 9, 1969, at 1:50 p.m., SA [REDACTED] spot checked the subject's Oak Park, Illinois, residence and noted a late model green Pontiac bearing 1969 Illinois license 568-198, which license registers to ANTOINETTE SPILOTRO, 5220 North Overhill, Chicago, Illinois.

CG 92-2563

A spot check of subject's residence at 3:30 p.m. on October 16, 1969, revealed subject's two car garage door was open, however, no automobiles or other activity were noted at this time.

On December 4, 1969, at 3:20 p.m., the subject's residence was spot checked and noted parked at the subject's residence was a late model light brown with black top Buick Electra 225, bearing 1969 Illinois license [redacted]. This license registers to [redacted], 1102 South Maple Avenue, Oak Park, Illinois, for a 1968 Buick two door.

b6  
b7C

It is noted subject's residence is a duplex building, number 1102-A South Maple, and subject's brother, [redacted] lives at 1102-B South Maple.

The September 26, 1969, issue of the Southwest Suburban Section newspaper "The Trib" on page three contained an article by PHILIP CAPUTO captioned, "SERPICO and the Syndicate: Do They Mix?" This article contains a group photograph of six men identified in the photograph as, "FRANK CICONTE - Bookie;" (second man unidentified); C. AUGUST TADDEO - Proviso Township Supervisor; GERALD CARUSIELLO, armed robber; RALPH SERPICO, Deputy Assessor; ANTHONY SPILOTRO - Syndicate Assassin." The article in part states:

"A crime syndicate assassin - reportedly the murderer of night-club owner MANNY SKAR - has been photographed in a Melrose Park gambling den with two west suburban politicians who deny knowing the gangster. The photograph . . . . shows Proviso Township Democratic Committeeman RALPH (BABE) SERPICO and Proviso Township Supervisor C. AUGUST TADDEO, standing with ANTHONY J. SPILOTRO, who police Intelligence Agents say was the trigger man in the 1965 gangland slaying of SKAR.

"SPILOTRO, 31, of 1102 Maple, Oak Park, is a tough young hoodlum on the way up in mob ranks. He is closely affiliated with extortionist FELIX ALDERISIO, 505 Berkley, Riverside, and juice racketeer FIORVANTE BUCCIERO, 3004 Maple, Berwyn."

The December 12, 1969, issue of "The Trib," Southwest Suburban Section, contained an article on page three devoted to ANTHONY J. SPILOTRO, with a closeup photograph of SPILOTRO which article is captioned and quoted as follows:

"TONY SPILOTRO: Oak Park's Rising Young Hood

"The Hanson Park district on Chicago's north-west side is a working-class neighborhood that has produced several good amateur fighters, some of the best sandlot baseball teams in the city, and one of the toughest young hoodlums in the Chicago crime syndicate.

"He is ANTHONY SPILOTRO, 31. Police intelligence sources report that he is being groomed by the syndicate to assume control of the maze of fraud and extortion rackets left by his recently-imprisoned boss, FELIX ALDERISIO.

"ALDERISIO, formerly of 505 Berkley, Riverside, and now a resident of Federal prison, Leavenworth (Kas.), specialized in taking over legitimate businesses.

"Utilizing the business sense of a corporate executive and the viciousness of a professional assassin (which he was), ALDERISIO bullied, threatened, and occasionally shot his way into control of dozens of legitimate businesses in Chicago, Denver, Las Vegas, Milwaukee, Miami, and even Puerto Rico.

"He was finally sentenced in 1965 to 4½ years in prison for interstate extortion, a sentence he began serving only last month, after exhausting all avenues of appeal.

"He also is under three more Federal and state charges, carrying a total maximum sentence of 120 years.

"Just as legitimate corporations have several junior executives to fill a position left open by a vice president who retires or falls victim to a heart attack, so does the criminal corporation have several young gangsters to take over.

"And SPILOTRO, despite his comparative youth, appears to be ALDERISIO's successor.

"He has all the qualifications to become a successful gangster in the computer age. First, he is not a publicity-drawing swash-buckler in black shirt and white tie, but a conservatively dressed suburbanite who lives in a modest bungalow at 1102 South Maple, in Oak Park.

"He also is intelligent, a proven money-maker, and apparently has a few important political connections. In 1965, he was photographed at a wedding reception in the Casa Madrid, a former Melrose Park gambling den, with Proviso Township Democratic Committeeman RALPH (BABE) SERPICO, and Proviso Township Supervisor C. AUGUST TADDEO.

"Despite these superficial aspects of respectability, SPILOTRO rose in syndicate ranks in the time-honored fashion - by committing burglaries, bombings, and murders.

"Chicago police intelligence regards SPILOTRO as the main suspect in the 1965 gangland slaying of MANNY SKAR. SKAR, then owner of the Sahara Inn on Mannheim Road, had fallen into the mob's disfavor and was gunned down in front of his northside apartment.

"Witnesses gave a description of the killer that fit SPILOTRO, and police say that the SKAR murder gave impetus to SPILOTRO's criminal career.

"In 1967, SPILOTRO and RONALD DE ANGELES, a mob-linked electronics expert who owns World-wide Communications Incorporated, 1801 North, Melrose Park, were seen together in Los Angeles.

"Shortly after that, GERALD COVELLI, a Chicago-based gangster living in Los Angeles, was decapitated by a bomb in his car, presumably because he had testified as a government witness in 1962.

"A less violent, but more colorful episode in SPILOTRO's early career occurred in 1964.

"That year, he took a trip to Amsterdam with a Florida mobster. Their object was to rob a jewelry shop in the city.

"However, they were arrested by the Amsterdam police when they were observed hanging around in front of the shop in what police described as a 'suspicious manner.'

"SPILOTRO and his companion were armed with slingshots and ball-bearings, with which, police say, they planned to break the shop's windows and make off with the jewels.

"Amsterdam officials then sent the two gangsters back to the United States.

"SPILOTRO first came to the mob's attention about 1955, shortly after he dropped out of Steinmetz High School and committed several successful burglaries.

"In 1963, he was observed in the company of a man known as PINKIE DAVIS, an associate of ALDERISIO, and with FRANK SCHWEIHS, 515 Long-common, Riverside, ALDERISIO's chauffeur.

"He also began associating with members of FIORI BUCCIERI's usury racket, notably JAMES TORELLO, a top aide of BUCCIERI's who lives at 1836 South 60th Court, Cicero.

"Later, police intelligence officers and informers noted that SCHWEIHS or TORELLO began serving as SPILOTRO's driver, whenever the youthful mobster had to see ALDERISIO or BUCCIERI. This was an indication that SPILOTRO - perhaps because of the SKAR murder - had risen above the other two hoodlums.

"Altho law enforcement agencies admit details of SPILOTRO's activities are lacking, several informants have reported that he is being slated to assume control of ALDERISIO's rackets.

"His ambitions reach beyond that. One informant overheard SPILOTRO declare that he would one day like to boss the entire Chicago crime syndicate - a position that is now shared by ANTHONY ACCARDO, 1407 North Ashland, River Forest; PAUL RICCA, 1515 North Bonnie Brae, River Forest; and JOHN J. CERONE, 2000 North 77th Avenue, Elmwood Park."



RECORDED  
1/6/70  
plb

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

92-13802-13

NO LAB FILE

File # ~~163-1246-15~~  
Lab. # D-700105158 HS

Re: ANTHONY JOHN SPILOTRO, aka  
AR  
(OO: CHICAGO)

ANTHONY JOHN SPILOTRO, aka;

[REDACTED]

FRA (SLA) - CONSPIRACY  
(OO: CHICAGO)

Examination requested by:

CHICAGO (92-2563)

Airtel 1/3/70

Examination requested:

Document

Date received: 1/5/70

Result of Examination:

Examination by: [REDACTED]

b6  
b7c

Specimens submitted for examination

Q1 Request for Verification of Employment dated 4/5/66  
bearing the signature [REDACTED]

K1 Piece of paper bearing the known handwriting of  
[REDACTED]

K2 Sheet of paper bearing typewriting samples

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-14-95 BY SP12BTS/JAC  
(351,866 / 352,324)

PHOTOGRAPHED

1 ENCL

JAN 7 1970

720

FBI

Date: 1/3/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (ATTENTION: FBI LABORATORY)

FROM : SAC, CHICAGO (92-2563)

SUBJECT: ANTHONY JOHN SPILOTRO, aka  
AR  
(OO: CHICAGO)

ANTHONY JOHN SPILOTRO, aka;  
[REDACTED]  
FRA (SLA) - CONSPIRACY  
(OO: CHICAGO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-95 BY SP12 BTJ/TK  
(851,866/352,324)

Enclosed for the FBI Laboratory is the original of form captioned, "Request For Verification of Employment," dated 4/5/66, signed by [REDACTED]. Also enclosed is one sheet containing signature samples of [REDACTED] and the word "President," and one sheet containing typewriter samples of words typed on the enclosed form, "Request For Verification of Employment."

As the Bureau is aware, ANTHONY JOHN SPILOTRO has been under active investigation by the Chicago Division under Anti-Racketeering caption. He is reported to be the heir-apparent to FELIX "MILWAUKEE PHIL" ALDERISIO who is now serving time in the Federal Penitentiary.

On 12/10/69, AUSA [REDACTED], Special Prosecutions Unit, USA's Office, Chicago, made available for review various records relating to the purchase by subject SPILOTRO of his residence through a mortgage transfer loan at the Uptown Federal Savings and Loan Association, Chicago. These records as secured by subpoena and compiled by agents of the US Internal Revenue Bureau during gambling and income tax

- 3 - Bureau (Encl. 3) (RM)  
4 - Chicago  
(1 - 29-New)  
(1 - 92-1839)  
(1 - C-1 Tickler)

REC-28

ENC. BEHIND FILE

DJE/rmk  
(7)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Special Agent in Charge

55199-1

b6  
b7c

UNRECORDED COPY FILED IN 92-13802-13

INDEXED FILES

92-13802-13  
JAN 5 1970

investigations by that Bureau, according to AUSA [redacted]  
[redacted], show violation of Title 13, USC, Section 1014,  
in the execution of the loan application relating to  
SPILOTRO's employment and earned income. The Loan Appli-  
cation executed by SPILOTRO indicates under "Personal  
Information" as to "Employer: Illinois Concrete, address  
6230 West Addison, salary \$7,800.00, Position Salesman and  
Estimator, years - 1 year." [redacted]

[redacted], is  
indicated as having executed the enclosed "Request For  
Verification of Employment," indicating 11 months as length  
of time employed, base salary "\$150.00," and the "Number of  
hours 60." This form shows "Total income last year:  
\$4,732.00." [redacted] was subpoenaed before the FGJ on  
4/10/69, and testified [redacted]

b3  
b6  
b7C

[redacted]. The enclosed sheet showing signature samples  
of [redacted] with the word "President" was furnished by him to  
AUSA [redacted] in the latter's office when interviewed  
on 4/8/69. [redacted] permitted IRS Agents [redacted] and  
[redacted] to secure the enclosed typewriter samples at his  
office on 4/9/69, claiming this to be his only typewriter since  
5/11/62. [redacted]

[redacted]. It would appear from visual  
inspection that the typewriter from which the samples were taken  
is not the typewriter that was used for the typing on the  
enclosed "Request For Verification of Employment" in view of  
the spacing or lettering as smaller and the dollar signs are  
different.

CG 92-2563

The FBI Laboratory is requested to promptly  
(1) Confirm that the typewriter used for the typewriting  
samples is not the typewriter used on the "Request For  
Verification of Employment;" (2) Compare the enclosed  
known samples of [redacted] with the signature and word  
"President" appearing on the "Request For Verification of  
Employment" in order to establish that [redacted] did, in  
fact, sign this form.

b6  
b7C

RECORDED  
1/6/70  
plb

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

92-13802-13

NO LAB FILE

File # ~~103 9246-48~~  
Lab. # D-700105158 HS

Re: ANTHONY JOHN SPILOTRO, aka  
AR  
(OO: CHICAGO)

ANTHONY JOHN SPILOTRO, aka;

FRA (SLA) - CONSPIRACY  
(OO: CHICAGO)

Examination requested by: CHICAGO (92-2563)

Airtel 1/3/70

Examination requested: Document

Date received: 1/5/70

Result of Examination:

Examination by:

*Concl. Typewriting of not ident K2*

*Q1, encl. K1, 2 notes - suggest add them -*

b6  
b7C

Specimens submitted for examination

Q1 Request for Verification of Employment dated 4/5/66  
bearing the signature

K1 Piece of paper bearing the known handwriting of  
 dated 4-8-69

K2 Sheet of paper bearing typewriting samples dated 4/9/69

*note Q - dated 4/5/66*

*K dated 4/8/69*

*22 K writer has wide var.*

PHOTOGRAPHED

JAN 11 1970

Q<sub>1</sub>) TYPESCRIPT

Sales 177

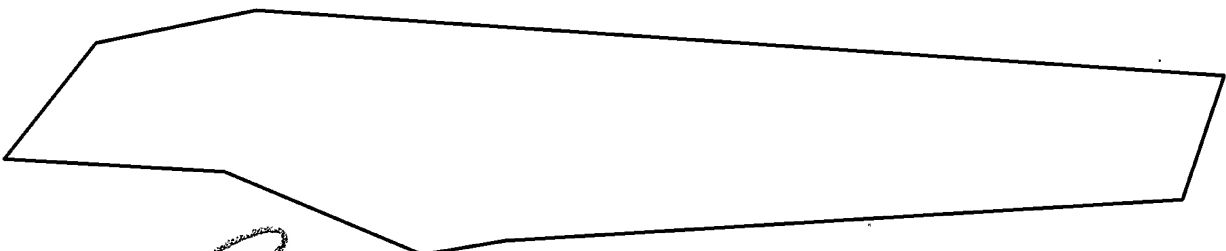
Shmuck  
254 Price 1/10"  
#

K<sub>2</sub>) \$

212 cts  
1/12"

1. ...  
2. ...  
3. ...  
4. ...  
5. ...  
6. ...  
7. ...  
8. ...  
9. ...  
10. ...

Q<sub>1</sub>



President

b6  
b7C

K<sub>1</sub>



(S...)  
(S...)  
(S...)  
(S...)  
(S...)  
(S...)  
(S...)  
(S...)  
(S...)  
(S...)

President

(S...)  
(S...)  
(S...)



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Chicago (92-2563)**Date: **January 9, 1970**Re: **ANTHONY JOHN SPILOTRO, aka;  
AR****(OO: CHICAGO)****ANTHONY JOHN SPILOTRO, aka;****FRA (SLA) - CONSPIRACY****(OO: CHICAGO) Chicago**

Reference:

**Airtel 1/3/70**

Examination requested:

**Document**

Remarks:

Because of the similarities present in the questioned and known handwriting, it is suggested that further attempts be made to obtain additional signatures and the word "President," written by  in April 1960 or thereabout. Other business records available may contain these writings.

MAILED 9

JAN 10 1970

COMM-FBI

Enclosures (5) (Q1, K1, K2, 2 Lab report)

WJF/mlp (4)

391  
JAN 28 1970MAIL ROOM ☐ TELETYPE UNIT ☐ ADMINISTRATIVE PAGE ☐

FBI File No.

Lab. No.

John Edgar Hoover, Director

REC-121

92-13802-13  
163-9246-43

D-700105158 HS

b6  
b7C

29-55-199-1

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AUG 15 19739-

# REPORT of the



## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: FBI, Chicago (92-2563)

Date: January 9, 1970

Re: ANTHONY JOHN SPILOTRO, aka;  
AR

FBI File No.

D-700105158 HS

Lab. No.

ANTHONY JOHN SPILOTRO, aka;

FRA (SLA) - CONSPIRACY

1/5/70

Specimens received

Q1 Request for Verification of Employment dated 4/5/66 bearing  
the signature [redacted]K1 Piece of paper bearing the known handwriting of [redacted]  
[redacted] dated 4/8/69

K2 Sheet of paper bearing typewriting samples dated 4/9/69

b6  
b7C

### Result of examination:

It was concluded that the typescript on specimen Q1 was not typed with the same typewriter used to prepare specimen K2.

Due to variations not satisfactorily explained, a definite opinion was not reached as to whether the questioned writing on Q1 was prepared by [redacted] K1. However, there were handwriting characteristics present in both the questioned and known specimens which suggest the obtaining of additional known handwriting specimens of [redacted] for further comparisons.

Q1, K1, and K2 are returned herewith. Appropriate photographs have been made.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

WJF/mlp (4)

MAIL ROOM ☐ TELETYPE UNIT ☐



F B I

Date: 1/30/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

ATTN: FBI LABORATORY

FROM: SAC, WFO (29-2536) (P)

ANTHONY JOHN SPILOTRO, aka;

FRA (SLA) - CONSPIRACY  
(CO:CG)b6  
b7C

Reairtel from Chicago (interoffice) dated 1/7/70.

Enclosed herewith to the FBI Laboratory is the original passport application of ANTHONY JOHN SPILOTRO, born 5/19/38, at Chicago, Illinois, dated 6/11/64, at Chicago upon which passport E 448237 was issued at Chicago on 1/12/64. Also enclosed is the original passport renewal application of this individual dated 4/11/68.

The FBI Laboratory is requested to compare the signatures on the enclosed documents with loan forms signed by SPILOTRO being submitted by the Chicago Office. Reairtel indicated that the Laboratory has been furnished some material in this matter by Chicago airtel to the Bureau dated 1/3/70.

The Laboratory is requested to furnish its report on this matter to Chicago and is requested to return the original documents enclosed herewith to the Washington Field Office in an unmarked condition when the examination has been completed.

1-Bureau (Enc. 2) ENCLOSURE  
1-Chicago (29-3369)  
1-WFO

JHE:bse

NOT RECORDED

172 FEB 10 1970

ORIGINAL FILED IN 79-15191

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M.

Per \_\_\_\_\_

59 MAR 2 1970

FBI

Date: 1/23/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (Attention: FBI Laboratory)  
(Lab #D-700105158HS)  
FROM: SAC, CHICAGO (92-2563) (29-3369)  
SUBJECT: ANTHONY JOHN SPILOTRO, aka  
AR

OO: Chicago

ANTHONY JOHN SPILOTRO, aka;  
[REDACTED]  
FRA (SLA) - CONSPIRACY

OO: Chicago

Re Chicago airtel to Director, Attention FBI Laboratory, dated 1/3/70; Chicago airtel to WFO dated 1/7/70 (IO); Chicago airtel to Springfield dated 1/7/70 (IO); Springfield airtel to Chicago dated 1/14/70 (IO); and FBI Laboratory Report dated 1/9/70.

Enclosed for FBI Laboratory are the following items for use in handwriting examinations requested below:

1. Eight 3X5 sheets of paper each containing the signature of [REDACTED] and the word "president", which were each furnished separately by [REDACTED] on 1/15/70.

- 3- Bureau (Encs. 29) (ENCLOSURE)  
4- Chicago  
1- 29-3369  
1- 92-1839  
1- C-1 Tickler

DJE:cam  
(7)

EX-116

5 JAN 26 1970

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SEVEN

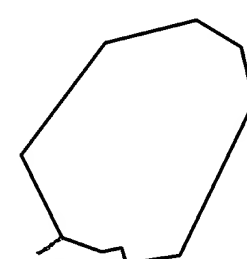
SENT 1/27/70

COPY FOR [illegible]

9-1

K4

K3



100126098

10

b6  
b7C

UNRECORDED COPY FILED IN 29-55-111

INDEX FILE

CG 92-2563

CG 29-3369

2. Two checks each in the amount of \$125.60, numbered 3819 and 3820, dated April 2, 1966, and April 9, 1966, respectively, payable to ANTHONY J. SPILOTRO, drawn on the account of Illinois Concrete Construction Company, Inc., by [REDACTED]. In Federal Grand Jury testimony [REDACTED]

b3  
b6  
b7C

3. Four photographs and four negatives of signature of SPILOTRO, two each of the signature as it appears on the face and reverse side of an application for Driver Examination and Operator License, issued by the Illinois Secretary of State on 6/7/67, to SPILOTRO, drivers license number S143-0103-8143. These photographs and negatives were furnished Chicago by referenced Springfield airtel.

4. One application for loan dated 4/6/66, of Uptown Federal Savings and Loan Association in the name of ANTHONY J. SPILOTRO containing as the applicant's signature the name ANTHONY J. SPILOTRO. Former loan officer, Uptown Federal Savings, [REDACTED], now Special Agent with Federal Savings and Loan Insurance Corporation, states in interview he executed in his own handprinting the reverse side of application for loan while interviewing and questioning SPILOTRO and indicated by letter "X" on face of application where SPILOTRO signed application in his presence.

b6  
b7C

5. One signature card on account #15300 dated June 30, 1964, in the name of [REDACTED] or ANTHONY J. SPILOTRO at the Cragin Savings and Loan Association containing signature of subject SPILOTRO on both the face and reverse sides.

CG 92-2563  
CG 29-3369

6. One check withdrawal form dated June 20, 1968, showing amount of \$2,000.00 withdrawn from account #45300 at the Cragin Savings and Loan Association, which contains two samples of SPILATRO signature.

7. One signature card for Trust Account #245431-9 at the St. Paul Federal Savings and Loan Association of Chicago of ANTHONY J. [REDACTED] SPILATRO dated 5/26/66, which contains subject's signature on face and reverse sides.

8. Two signature cards relating to Account #18323 of ANTHONY SPILATRO at the First Security Trust and Savings Bank dated August 17 and 20, 1964, containing signatures of subject SPILATRO.

9. One signature card relating to account #20638 of ANTHONY SPILATRO at the First Security Trust and Savings Bank dated 7/11/66, containing signature of subject SPILATRO.

b6  
b7C

10. Four photostats of the face and reverse sides of four checks each in the amount of \$235.00 dated April 30, 1967, May 31, 1967, July 1, 1967, and July 31, 1967, each made payable to ANTHONY SPILATRO, drawn by [REDACTED] on an account at the North Shore National Bank of Chicago, each endorsed by ANTHONY SPILATRO. These photostats were made from original checks by IRS Agent [REDACTED] in December, 1967, when [REDACTED] interviewed [REDACTED], a former tenant of SPILATRO, who paid his rent to SPILATRO with these checks. Contact with [REDACTED] 1/22/70, and she was unable to locate originals of these checks and [REDACTED] on business tripp in Detroit. Effort will continue to secure originals if available and forward same to FBI Laboratory.

CG 92-2563  
CG 29-3369

Referenced Chicago airtel to WFO requested WFO secure from State Department, Passport Office, two samples of SPILOTRO signature and forward direct to FBI Lab for comparison purposes.

The FBI Laboratory is requested to compare signatures of [redacted] and the word "president" described herein as enclosure items one and two, with Q1 described in referenced FBI Lab Report.

b6  
b7C

The FBI Laboratory is also requested to compare samples of signature of ANTHONY J. SPILOTRO, described herein as enclosure items 2, 3, and 5, through 10, with questioned signature of SPILOTRO on Uptown Federal Saving application for loan, described herein as enclosure item number 4.

Recorded  
1/29/70 mlp

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: ANTHONY JOHN SPILOTRO, aka; AR

File # ~~163-9246~~ 92-13802-14  
Lab. # D-700126099 HS

ANTHONY JOHN SPILOTRO, aka;

FRA (SLA) - CONSPIRACY

OO: CHICAGO

Examination requested by: Chicago (92-2563) (29-3369) A. 1/23/70

Examination requested: Document

Date received: 1/26/70 (2/10/70 WFO)

Result of Examination:

Examination by: [redacted]

- 1- The [redacted] sign on Q<sub>1</sub> was det. to have been given by K<sub>1</sub> + K<sub>3</sub>.
- 2- The Spilotro sign on Q<sub>2</sub> ident Anthony J. Spilotro, K<sub>4</sub> + K<sub>5</sub>.
- 3- Return Q<sub>2</sub>, K<sub>3</sub> + K<sub>4</sub> to Chicago, return K<sub>5</sub> to WFO. Photos retained.

b6  
b7C

TF. Should testify regarding the identification of the Spilotro sign on Q<sub>2</sub>, prec. K<sub>4</sub> would be sufficient to have this by Anthony J. Spilotro.

Specimens submitted for examination

- Q2 Uptown Federal Savings and Loan Association Application form dated 4/6/66 bearing signature "Anthony J. Spilotro"
- K3 Eight 3" by 5" sheets of paper and two ~~cancelled checks numbered 3819 and 3820~~ Main State Bank, Chicago, Ill., check forms bearing known signatures of [redacted]
- K4 The following items bearing known signatures of ANTHONY J. SPILOTRO:
  - Reverse side of two ~~cancelled checks numbered 3819 and 3820~~ Main State Bank, Chicago, Ill., check forms described in K3
  - Four small photographs and four negatives
  - Cragin Savings & Loan Assn. signature card dated 6/30/64
  - Cragin Savings and Loan Association ~~SIGNATURE~~ Check Withdrawal form dated 6/20/68
  - St. Paul Federal Savings and Loan Association of Chicago signature card

Profile  
1- 29-55199

2- WFO (89-2536)

Lab. Chicago (29-3369)  
2/11/70

WFO map

(continued on next page)

Telephone record to ASAC Q<sub>1</sub> 1/2  
Recd made by [redacted] 2/10/70  
Chicago. WFO

# Photos &  
negs added  
to envelope  
behind file

01



President

02

Anthony J. Spilotro

b6  
b7C

K1 & K3



K4

Anthony J. Spilotro

Anthony J. Spilotro

Anthony Spilotro

First Security Trust and Savings Bank signature cards dated  
8/17/64 and 8/20/64 and 7/11/66

~~Four~~ <sup>cancelled</sup> photocopies of checks ~~forms~~ of The North Shore National Bank  
of Chicago, Chicago, Illinois



RECORDED  
2/9/70 maf

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: ANTHONY JOHN SPILOTRO, aka;

                      
FRA (SLA) - CONSPIRACY

OO: Chicago

92-13802-14

NO LAB FILE

File # ~~163-9246~~ 119

Lab. # D-700202104 HS

Examination requested by: WFO (29-2536) A. 1/30/70

b6  
b7C

Examination requested: Document

Date received: 2/2/70

Result of Examination:

Examination by:                     

*See D- 700 126 098*

Specimens submitted for examination

KK

K5 Passport Application, dated 7/12/64 and Passport Renewal  
Application dated 6/12/64 bearing the known hand printing  
and handwriting of ANTHONY JOHN SPILOTRO

PHOTOGRAPHED

FEB 11 1970

2 - ~~OKA~~ Chicago (29-3369)  
ret. evid.

*Lab. Report  
2/11/70  
WSD/mlp*



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Chicago (02-3533)**

Date: **February 11, 1970**

b6  
b7c

Re: **ANTHONY JOHN SPILOTRO, aka; AR**  
**ANTHONY JOHN SPILOTRO, aka;**

**FDA (SLA) - CONSPIRACY**  
**OO: Chicago**

*J. Edgar Hoover*  
**EX 110**  
**REC-11**

John Edgar Hoover, Director

FBI File No. **100-3343**  
Lab. No. **D-700125003 K3**  
**D-703202104 K3**

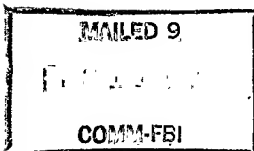
Examination requested by: **Chicago,**  
**Washington Field Office**  
Reference: **Airtels 1/23/70, 1/30/70**

Examination requested: **Document**

Remarks:

Should testimony regarding the identification of the "Spilotro" signature on specimen Q2 be required at some future date, specimen K4 would suffice as known handwriting standards of ANTHONY J. SPILOTRO.

This report confirms the telephone reply to your office on 2/10/70.



Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

**Enclosures (5) (Q2, K3, K4, 2 Lab report)**  
**2 - Washington Field Office Enclosures (3) (K3, 2 Lab report)**  
**(29-2836)**  
**1 - Chicago (29-5269) Enclosure (Lab report)**  
**1 - Bufile (29-55199)**  
**WSO/mlp (8)**

**57 MAR 2 1970**  
MAIL ROOM ☒ TELETYPE UNIT ☐

ADMINISTRATIVE PAGE

29-55199-147

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Chicago (92-2563)**

Date: **February 11, 1970**

Re: **ANTHONY JOHN SPILOTRO, aka; AR**

FBI File No. **163-9246**

**ANTHONY JOHN SPILOTRO, aka;**

Lab. No. **D-700126098 HS**

**D-700202104 HS**

**FRA (SLA) - CONSPIRACY**

Specimens received **1/26/70** from **FBI, Chicago**

b6  
b7C

**K2 Uptown Federal Savings and Loan Association Application form dated 4/6/66, bearing signature "Anthony J. Spilotro"**

**K3 Eight 3" by 5" sheets of paper and canceled checks numbered 3319 and 3320, bearing known signatures of [redacted]**

**K4 The following items bearing known signatures of ANTHONY J. SPILOTRO**

**Reverse side of canceled checks numbered 3319 and 3320 comprising a portion of specimen K3**

**Four small photographs and four negatives**

**Cragin Savings & Loan Assn. signature card dated 8/30/64**

**Cragin Savings and Loan Association Check Withdrawal form dated 6/20/68**

**St. Paul Federal Savings and Loan Association of Chicago signature card**

**First Security Trust and Savings Bank signature cards dated 8/17/64 and 8/20/64 and 7/11/66**

**Photocopies of canceled checks of The North Shore National Bank of Chicago, Chicago, Illinois**

**Specimen received 2/2/70 from FBI, Washington Field Office**

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

**K5 Passport Application dated 7/12/64 and Passport Renewal Application dated 6/12/64 bearing the known handwriting and hand printing of ANTHONY JOHN SPILOTRO**

WSO/mlp (8)

(continued on next page)

MAIL ROOM ☐ TELETYPE UNIT ☐

Results of examination:

b6  
b7C

The [redacted] signature on specimen Q1 was determined to have been prepared by [redacted], whose known writings have been designated K1 and K3.

The "Spilotro" signature on specimen Q2 was determined to have been prepared by ANTHONY J. SPILOTTO, whose known writings have been designated K1 and K5.

Specimens Q2, K3, and K4 are returned herewith. Specimen K5 is being returned to Washington Field Office with copies of this report. Photographs have been retained.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 4 1970

FBI WASH DC

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI CHICAGO

1216PM DEFERRED 2/4/70 DJS

TO DIRECTOR (92- ) AND SPRINGFIELD  
FROM CHICAGO (92-2563) (166-1045) 2P

ANTHONY JOHN SPILOTRO, AKA. AR. OO: CHICAGO.

JOHN PHILIP CERONE, SR., ET AL. ISTAR - GAMBLING; CONSPIRACY.

OO: CHICAGO.

b6  
b7C

FOR INFO BUREAU AND SPRINGFIELD, SPILOTRO HAS BEEN RIGHT HAND  
MAN OF FELIX "MILWAUKEE PHIL" ALDERISIO AND IS HEIR APPARENT TO  
INTERESTS OF ALDERISIO WHO IS PRESENTLY INCARCERATED FOR FIVE  
YEARS. SPILOTRO ALSO SUBJECT CHICAGO FRA CASE CURRENTLY BEING  
PRESENTED TO FGJ CHICAGO WITH INDICTMENT AGAINST SPILOTRO

ANTICIPATED DURING FEBRUARY INSTANT. **REC 13** 92-13802-15  
163-9246-50  
FEB 5 1970

ON FEBRUARY FOUR INSTANT, SGT. [REDACTED], INTELLIGENCE UNIT,

CHICAGO PD ADVISED THAT SPILOTRO WAS ARRESTED AT HIS RESIDENCE,

ONE ONE ZERO TWO SOUTH MAPLE, OAK PARK, ILLINOIS WITH ONE [REDACTED]

[REDACTED] AND ONE [REDACTED] ON EVENING FEBRUARY THREE LAST

AND CHARGED WITH SYNDICATED GAMBLING. [REDACTED] IS CLOSE ASSOCIATE

OF [REDACTED], FRONT FOR LEADERS OF ORGANIZED CRIME HERE, AND WAS

END PAGE ONE

FEB 6 1970 1370  
369

UNRECORDED COPY FILED

PAGE TWO

CHARGED ALSO WITH RESISTING ARREST AND ASSAULT. RECORDS OF BETS  
TOTALLING OVER ONE HUNDRED THOUSAND DOLLARS SEIZED AS WELL AS  
TWELVE THOUSAND DOLLARS IN CASH.

[REDACTED] RECENTLY ADVISED THAT SPILOTRO HAS  
BEEN RECEIVING SPORTS HANDICAPPING INFO FROM PERSONS UNKNOWN IN  
SPRINGFIELD AND DISSEMINATING IT IN CHICAGO. THIS INFORMANT  
ADVISED THAT [REDACTED]

WHICH FOR DECADES HAS BEEN PRIME SOURCE OF SUCH LINE INFO TO  
CHICAGO AREA BOOKMAKERS HAS NOT PUT OUT LINE SINCE JANUARY ONE  
LAST DUE TO IMPENDING TRIAL OF [REDACTED] IN CAPTIONED ITAR CASE.

SI REQUESTED TO CHECK WITH SOURCES KNOWLEDGEABLE IN GAMBLING  
FIELD IN EFFORT TO DETERMINE IDENTITIES OF INDIVIDUALS RESPONSIBLE  
FOR DISSEMINATING LINE INFO. THIS SITUATION BEING CLOSELY FOLLOWED  
AND BUREAU AND SI WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

SLB

FBI WASH DC

CC: MR. GALE

b6  
b7C  
b7D

RECORDED  
3/3/70  
SMD

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ANTHONY JOHN SPILOTRO, aka  
AR  
OO: Chicago  
ANTHONY JOHN SPILOTRO, aka;

File # 42-13802-16  
Lab. # 163-9246  
D-700302089 HS

FRA (SLA) - CONSPIRACY

Examination requested by: Chicago (29-3369) Airtel 2/26/70

Examination requested: Document

Date received: 3/2/70

Result of Examination:

Examination by:

*Card ha + hp appearing as the upper half of  
di ident Kc*

*The typ ans. to find in di not ident K7 + K8*

b6  
b7C

Specimens submitted for examination

K6 Four 5 x 8 cards bearing known handwriting, hand  
printing and signatures of

K7 Direction <sup>+</sup>to Convey dated 11/22/65, signed by

K8 Trustee's Deed dated 11/15/65,

~~K9~~ Canceled check bearing signature of

*Copy Report  
3/1/70  
WJF:mep*

SPILOTRO, Anthony

ILLINOIS CONCRETE

K6

ANTHONY A

SPILOTRO ANTHONY





**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Chicago (29-3369)**

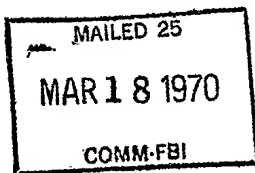
Date: **March 18, 1970**

b6  
b7C

Re: **ANTHONY JOHN SPILOTRO, aka;**  
**AR**  
**OO: Chicago**  
**ANTHONY JOHN SPILOTRO, aka;**  
**[REDACTED] FRA (SLA) -**  
**CONSPIRACY**  
**OO: Chicago**

*J. Edgar Hoover*  
John Edgar Hoover, Director  
**REC-123**  
**92-13802-16**  
**163-9246 -51**  
FBI File No. **D-700302089 HS**  
Lab. No.

Examination requested by: **Chicago**  
Reference: **Airtel dated 2/26/70**  
Examination requested: **Document**  
Remarks:



- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Walters \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Soyars \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

**Enclosures (5) (K6 through K8, 2 Lab report)**

*WJF/mlp (4)*  
*F-300*  
*[Signature]*

**AUG 15 1973**

MAIL ROOM ☐ TELETYPE UNIT ☐ ADMINISTRATIVE PAGE

24-55199-

REPORT  
of the.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: FBI, Chicago (29-3369)

Date: March 18, 1970

FBI File No.

~~163-9246~~ 92-13802-16

Re: ANTHONY JOHN SPILOTRO, aka;  
AR

Lab. No. D-700302089 HS

ANTHONY JOHN SPILOTRO, aka;

FRA (SLA) - CONSPIRACY

Specimens received 3/2/70

b6  
b7C

K6 Four 5 x 8 cards and canceled check, bearing known  
handwriting, hand printing and signatures of

K7 Direction to Convey dated 11/22/65, signed by

K8 Trustee's Deed dated 11/15/65

Result of examination:

It was concluded that the questioned handwriting and  
hand printing appearing in the upper half of specimen Q1 were  
prepared by [redacted], whose known handwriting and hand  
printing specimens have been designated as K6.

It was concluded that the typescript appearing as  
answers to the question on specimen Q1 was not typed on any  
of the typewriters used to prepare specimens K7 and K8.

The material submitted is returned herewith.  
Appropriate photographs have been made.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

WJF/mlp (4)

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 2/26/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via A I R T E L \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (163-9246) Attn: FBI LAB  
#D 700126098 HS, #D 700202104 HS  
FROM : SAC, CHICAGO (29-3369)  
SUBJECT: ANTHONY JOHN SPILOTRO, aka  
AR  
(OO: CHICAGO)

ANTHONY JOHN SPILOTRO, aka;  
[REDACTED]  
FRA (SLA) - CONSPIRACY  
(OO: CHICAGO)

700302089

Re Chicago airtel to Director dated  
2/23/70; the above noted FBI Lab reports and hand-  
writing examinations conducted in this case.

Enclosed for FBI Lab are four 5 X 8  
cards containing handprinting, handwriting and  
signatures of [REDACTED].

Also enclosed for FBI Lab is one document  
dated 11/22/65, captioned, "Direction to Convey"  
signed by [REDACTED] and one document captioned,  
"Trustee's Deed" indicating it was executed on 11/15/65.  
These two documents were secured by AUSA [REDACTED]  
[REDACTED] by subpoena from the Exchange National Bank  
of Chicago.

Also enclosed is one cancelled check  
number 1724 on [REDACTED] account at the  
Colonial Bank and Trust Company.

- 3 - Bureau (Encls. 7) (RM)
- 4 - Chicago
  - 1 - 92-2563
  - 1 - 92-1839
  - 1 - C-1 Tickler

DJE/lmk  
(7)

REC-29 92-13802-16

EX-103

25 FEB 28 1970

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

MAR 4 1970

b6  
b7C

UNRECORDED COPY FILED IN 29-55144

[redacted]  
[redacted], and [redacted]  
with [redacted], was subpoenaed for  
FGJ testimony and production of records relating to  
[redacted] on 2/24/70. [redacted]  
furnished the enclosed handwriting and handprinting  
samples to AUSA [redacted] during interview prior to  
[redacted] FGJ appearance. AUSA [redacted] had requested  
these samples inasmuch subject ANTHONY SPILOTRO had  
indicated on Q2 that [redacted] was his attorney  
although he is not an attorney and that he was previously  
employed by [redacted] as a "salesman (realty);"  
the fact certain letters were sent to [redacted]  
by Uptown Federal Savings when the mortgage transfer  
loan was being closed; the fact that the printed and  
handwritten matter on the upper half of Q1 was unknown  
as to the source; and the apparent similarities of the  
handprinting on both the front and reverse side of the  
enclosed document captioned, "Direction to Convey" with  
the printing and writing on the upper half of Q1.

b3  
b6  
b7C

AUSA [redacted] requested the FBI Lab determine  
from the enclosed known handprinting and handwriting  
of [redacted] whether he executed the upper half  
of Q1; that the FBI Lab further determine whether the  
typewritten answers to questions on Q1 were typed with  
the same typewriter used to type the legal description  
of the property as this description appears on the enclosed  
two documents, "Direction to Convey" and "Trustee's Deed."

b6  
b7C

[redacted] was  
testified to before the FGJ by [redacted]  
[redacted]

b3  
b6  
b7C

CG 29-3369

[ ] to identify subject ANTHONY SPILOTRO, as individual who resided at 5742 West Lawrence, Chicago, which is the previous address subject ANTHONY SPILOTRO claimed on Q2. Enclosed check 172 submitted as additional known handwriting of [ ].

b6  
b7C

[ ] For information FBI Laboratory, [ ] writes lefthanded.

The FBI Lab is requested to expedite these examinations.

F B I

Date: 2/23/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (163-9246) ATTN: FBI LABORATORY  
#D700126098 HS  
#D700202104 HS

FROM: SAC, CHICAGO (29-3369)

SUBJECT: ANTHONY JOHN SPILOTRO, aka  
AR

700226005

OO: CHICAGO

ANTHONY JOHN SPILOTRO, aka;  
[REDACTED]  
FRA (SLA-CONSPIRACY)

OO: CHICAGO

Re above noted FBI Laboratory reports and  
handwriting examinations conducted in this case.

Enclosed for the FBI Lab is original of Trust  
Assignment dated 12/3/65 signed by [REDACTED] and  
subject ANTHONY J. SPILOTRO.

This document was secured by subpoena by AUSA  
[REDACTED], Special Prosecutions Unit, Chicago, from  
the Exchange National Bank. AUSA [REDACTED] requested that  
the FBI Laboratory compare the ANTHONY SPILOTRO signature  
on this document with the signatures in previous Lab  
examination in the case in order to establish that SPILOTRO  
did, in fact, execute this document.

The FBI Lab is requested to expedite this  
examination.

REC 67

③ - Bureau (Enc. 1) (RM)

4 - Chicago

1 - 92-2563

1 - 92-1839

1 - C-1 Tickler

DJE/mah:ejh

(7)

XEROX

AUG 15 1973

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C

UNRECORDED COPY FILED IN 29-55199-

INDEXED FILES

7-2  
Recorded  
2/26/70 mlp

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: ANTHONY JOHN SPILOTRO, aka;  
AR  
OO: CHICAGO

92-13802-17  
File # ~~163-9246~~ -52  
Lab. # D-700226005 HS

ANTHONY JOHN SPILOTRO, aka;

FRA (SLA-CONSPIRACY)

OO: CHICAGO  
Examination requested by: Chicago A. 2/23/70

b6  
b7C

Examination requested: Document

Date received: 2/25/70

Result of Examination:

Examination by:

*Sign of nc anthony J. Spilotro - K & V K-*

Specimens submitted for examination

- Q3 Assignment of Beneficial Interest dated 12/3/65, bearing *the* signature "Anthony J. Spilotro"

26

d3 } Anthony J Spilotro  
Anthony J Spilotro

---

Anthony J Spilotro



Recorded  
2/26/70 mlp

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: ANTHONY JOHN SPILOTRO, aka;  
AR  
OO: CHICAGO

File # 92-13862-17  
Lab. # 163-9246  
D-700226005 HS

ANTHONY JOHN SPILOTRO, aka;  
                                    

FRA (SLA-CONSPIRACY)

OO: CHICAGO  
Examination requested by: Chicago A. 2/23/70

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Examination requested: Document

Date received: 2/25/70

Result of Examination:

Examination by:                     

Specimens submitted for examination

01 Assignment of Beneficial Interest dated 12/3/65, bearing  
signature "Anthony J. Spilotro"



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

FBI, Chicago (29-3369)

Date: March 3, 1970

To:

Date:

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Re: ANTHONY JOHN SPILOTRO, aka;  
AR  
OO: Chicago  
ANTHONY JOHN SPILOTRO, aka;  
  
FRA (SLA-CONSPIRACY)  
OO: Chicago Chicago

*J. Edgar Hoover*  
John Edgar Hoover, Director  
REC 67 92-13802-17  
163-9246  
FBI File No. D-700226005 HS  
Lab. No.

Examination requested by:

Airtel dated 2/23/70

Reference:

Document

Examination requested:

Remarks:

As the result of comparing the questioned and known signatures of SPILOTRO, there were some similarities in handwriting noted. Therefore, this individual could not be eliminated. It is suggested that attempts be made to obtain additional signatures of this individual for further handwriting comparisons.

For your information, it was noted that there were discrepancies in the signature "Anthony Spilotro," which has been submitted as known handwriting of this individual designated as part of specimen K4. This signature appears on the "Low Cost" Check Plan for the First Security Trust and Savings Bank, Elmwood Park, Chicago, Illinois. This card is date stamped August 20, 1964. If additional known handwriting specimens of SPILOTRO are submitted, the Laboratory should be advised as to whether these are in fact true known signatures of the individual and can be authenticated, or only purported known writing.

Enclosures (3) (Q3, 2 Lab report)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

WJF/mlp (4)

AUG 15 1970

MAR 16 1970

MAIL ROOM ☐TELETYPE UNIT ☐ADMINISTRATIVE PAGE ☐

UNRECORDED COPY FILED IN 29-55199

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Chicago (29-3369)**

Date: **March 3, 1970**

Re: **ANTHONY JOHN SPILOTRO, aka;  
AR**

FBI File No. **163-9246**  
Lab. No. **D-700226005 HS**

**ANTHONY JOHN SPILOTRO, aka;  
[REDACTED]  
FRA (SLA-CONSPIRACY)**

Specimens received **2/25/70**

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**Q3 Assignment of Beneficial Interest dated 12/3/65, bearing  
the signature "Anthony J. Spilotro"**

**Result of examination:**

Because of variations not satisfactorily explained  
on the basis of the available known signatures of ANTHONY JOHN  
SPILOTRO, K4 and K5, a definite opinion was not reached as to  
whether this individual prepared the "Anthony J. Spilotro"  
signatures on specimen Q3.

**Q3 is returned herewith. Photographs are retained.**

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

**WJF/mlp (4)**

3.

MAIL ROOM ☐ TELETYPE UNIT ☐

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>APR 22 1970</b>	INVESTIGATIVE PERIOD <b>12/22/69 - 3/18/70</b>
TITLE OF CASE <b>ANTHONY JOHN SPILOTRO, aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <b>kdj</b>
		CHARACTER OF CASE  <b>AK</b>	

REFERENCE: Chicago report of SA  dated 12/22/69.

- P -

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b7CLEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to develop the subject's activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau						163-9246-53		
1 - USA, Chicago						92-13802-18		
1 - Attorney in Charge, Chicago Field Office, <div style="border: 1px solid black; width: 150px; height: 15px;"></div>						2 APR 24 1970		
2 - Chicago (92-2563)						EX-115		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division					<div style="border: 1px solid black; width: 150px; height: 100px; transform: rotate(-15deg);"></div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	F-3802744							

54 JUN 8 1970

COVER PAGE

CG 92-2563

INFORMANTS

<u>Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>
CG T-1 is <input type="text"/>	12/22/69, * 2/20/70, and 3/4/70	SA <input type="text"/>
CG T-2 is <input type="text"/>	1/23/70 and 2/6/70	SA <input type="text"/>
CG T-3 is <input type="text"/>	1/30/70	SA <input type="text"/>
CG T-4 is <input type="text"/>	2/9/70	SA <input type="text"/>

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office,

## Report of:

SA [REDACTED]

Office: Chicago, Illinois

## Date:

APR 22 1970

## Field Office File #:

92-2563

Bureau File #:

## Title:

ANTHONY JOHN SPILOTRO

## Character:

ANTI-RACKETEERING

## Synopsis:

Confidential sources advise subject SPILOTRO has access to money of FELIX "MILWAUKEE PHIL" ~~ALDERISIO~~; that SPILOTRO and individual believed to be [REDACTED] are connected with same wireroom operation; that SPILOTRO believed to be in daily contact with "LEFTY" ROSENTHAL in Las Vegas and gets basketball play from [REDACTED] in Las Vegas. Chicago Police report on arrest of subject and [REDACTED] in wireroom on 2/3/70, set forth. Chicago newspaper coverage of SPILOTRO arrest and background article set forth. Information developed regarding possible violation by SPILOTRO of Title 18, USC, Section 1014, set forth. Investigation continuing.

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DETAILS:

On December 22, 1969, Chicago (CG) T-1 advised he has been able to learn "MILWAUKEE PHIL" ALDERISIO obviously left a cache of money with some individuals in the Chicago area before his incarceration in United States Penitentiary and that this money is available to [REDACTED], TONY SPILOTRO and [REDACTED] as these three individuals are reported to give money to [REDACTED] as she needs money.

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On January 23, 1970, CG T-2 advised TONY SPILOTRO is now sitting in a sports wireroom with another individual believed to be [REDACTED]. This source states SPILOTRO is believed to get the basketball line out of Springfield, Illinois.

On January 30, 1970, CG T-3 advised ANTHONY SPILOTRO is believed to now be booking from his residence. This source advised SPILOTRO is on very friendly terms with "LEFTY" ROSENTHAL who is in Las Vegas and source believes SPILOTRO is in daily telephone contact with ROSENTHAL.

CG T-2 advised on February 3, 1970, that although [REDACTED] and TONY SPILOTRO are connected with the same wireroom operation, they are not working in the same wire-room. This source stated it is generally rumored among Chicago bookmakers that SPILOTRO also gets basketball play from [REDACTED] in Las Vegas.

On February 9, 1970, CG T-4 advised that he was able to learn that TONY SPILOTRO was one of the individuals who pulled the robbery at the Carriage House a week earlier. Two other individuals in on this robbery with SPILOTRO are persons called [REDACTED] and "TURK". Source stated that SPILOTRO was also in on the Tiffany robbery about two years ago.

On February 20, 1970, CG T-1 advised TONY SPILOTRO traveled to Las Vegas and was there on February 19, 1970, apparently to pick up money. Source advised SPILOTRO reportedly is in partnership with one [REDACTED] in Melrose Park, Illinois.

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CG 92-2563

On February 4, 1970, Sgt. [redacted], Intelligence Unit, Chicago Police Department (PD), advised that SPILOTRO was arrested by his unit along with [redacted] and [redacted], at [redacted], Chicago, in the operation of a wireroom.

Sgt. [redacted] furnished a copy of the arrest report the narrative of which reads as follows:

"Investigators armed with a search warrant signed by Judge DEMPSEY proceeded to the warrant location, being [redacted]. After gaining entry investigators found arrestee [redacted] standing over a table next to a telephone. On the table was found schedules of sporting events, pads of paper, pencils and ballpoint pens. Subject at that time was given a copy of the search warrant, advised of his rights, the premises searched, after which he was placed under arrest. The search revealed a large quantity of wagers on sporting events. Also in the apartment at that time was arrestee [redacted] who stated she also lives at location. All above property was taken by police along with \$778.00 United States currency.

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"While investigators were in the apartment at [redacted], Detective [redacted], Intelligence Division, observed a beige colored Chrysler automobile pull up in the rear of the apartment. The driver, also known to police prior to this incident as a gambling figure and known wireroom operator, by way of a key, entered the rear door. Detective [redacted] at that time identified himself as a police officer and the subject broke and started to run. [redacted] caught this person, being ANTHONY J. SPILOTRO, who turned and struck Detective [redacted]. The necessary force was used in subduing SPILOTRO. SPILOTRO was placed



CG 32-2563

under arrest at that time, advised of his rights and searched. On his person police found basketball and hockey schedules and \$11,613.00 United States currency. Believing that further gambling evidence could be found in the automobile SPILOTRO was driving, investigators obtained an additional search warrant, also signed by Judge DEMPSEY. On searching the automobile police found recapitulation records and a quantity of basketball and hockey schedules. As mentioned above, SPILOTRO is known to these reporting investigators. SPILOTRO has a long arrest record for burglary, robbery and gambling violations. The automobile driven by SPILOTRO, it was learned, is owned by arrestee [REDACTED], same has been confiscated by police and towed to a City of Chicago Pound.

"All property mentioned in this report has been inventoried at the Intelligence Division and detained at the Central Detention. All photographed and fingerprinted and processed through the Bureau of Identification. The telephone bearing number [REDACTED] and one extension was removed from the premises at [REDACTED]. Investigators while in the apartment answered the telephone many times and took wagers on sporting events. The Central Illinois Bell Telephone Company will be notified of the circumstances."

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Sgt. [REDACTED] advised that on the table where [REDACTED] was taking bets were two money order stubs number 5432232 in the amount of \$100.00, dated January 14, 1970, made to one [REDACTED], and number 5432233 in the amount of \$50.00, dated January 14, 1970, made to [REDACTED]. Both stubs contain printing as follows: "Republic Money Order, Inc., Issuer, Republic National Bank Building, P. O. Box 1762, Dallas Texas, 75222".

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Other confiscated material in this raid shows on the front of a tablet the number [ ] which is long distance direct dialing number for the Miami, Florida area. Written with this number is number [ ].

By airtel dated March 13, 1970, the Miami Division advised that it is determined Miami, Florida telephone number [ ] is listed to [ ], Miami, Florida.

A check of the records of the Dade County Department of Public Safety, Miami, Florida, by IC [ ] on February 18, 1970, disclosed that [ ], a salesman, residing at [ ], white male, date of birth [ ], at Evanston, Illinois, 6'2", 185 pounds, blue eyes, brown hair, was arrested by Dade County Department of Public Safety, Miami, on June 28, 1969, on a charge of Possession of Marijuana. He was released on \$1,500.00 bond on June 28, 1969. His Dade County Department of Public Safety Number is [ ], with FBI Number [ ].

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There was no record of [ ] at the following agencies as checked by IC [ ] on February 18, 1970:

Miami Beach, Florida PD  
Miami Credit Bureau  
Dade County Municipal Court  
Miami, Florida PD

CG 92-2563

On February 17, 1970, a Federal Grand Jury (FGJ) subpoena was served on the

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An article appearing in the Chicago Tribune on February 16, 1970, page 22, column five, section one, reads as follows:

"The Crime Beat: Milwaukee PHIL ALDERISO's protege, ANTHONY SPILOTRO, is \$12,000 poorer this morning. The Internal Revenue Service confiscated that amount from the aspiring gangster after the cash was found in his pockets during a gambling raid. Uncle Sam claims SPILOTRO owes that much in excise tax deficiencies... There's a big reorganization under way across the country in the Federal Bureau of Narcotics and drug abuse control."

The "Chicago Tribune" dated February 27, 1970, contained the following article:

"Hoodlum and Pal Indicted in Bookie Raid.

"Two men, including a protege of FELIX (MILWAUKEE PHIL) ALDERISIO, were indicted on gambling charges by the county grand jury yesterday.

"The two are ANTHONY J. SPILOTO, 31, of 1102 South Maple Avenue, Oak Park, and MICHAEL SEGRETI, 42, of 8712 Berwyn Avenue. SPILOTRO is the reputed heir apparent of ALDERISIO, a crime syndicate chief imprisoned for fraud. Both SPILOTRO and SEGRETI were indicted on charges of syndicate gambling and being keepers of a gambling house and keepers of bets. They were arrested in a February 3 police raid on SEGRETI's apartment. Police said they confiscated \$778 and slips indicating \$10,000 in wagers in the apartment and took another \$11,613 from SPILOTRO.

CG 92-2563

"Besides the gambling charges, SPILOTRO was indicted on charges of aggravated battery and resisting arrest because he allegedly hit a policeman while trying to escape during the apartment raid. SPILOTRO and SEGRETI are to be arraigned Thursday in Criminal court."

The "Chicago Sun-Times" of Monday, February 9, 1970, on the front page accompanied by a large photograph of SPILOTRO, carried the following article on SPILOTRO:

"U.S. Justice Department 'head hunters' regard as the No. 1 target in the Chicago area a 31-year-old crime syndicate terrorist who brashly declared at age 20 that he one day would rule the mob.

"A task force of federal agents here is concentrating on the diminutive, explosive-tempered ANTHONY SPILOTRO, of 1102 South Maple, Oak Park, a protege of FELIX ALDERISIO and ALDERISIO's apparent heir.

"SPILOTRO, who is 5 feet  $5\frac{1}{2}$  inches tall, weighs 150 pounds and has blue eyes and chestnut hair, has been arrested 13 times, but convicted only twice, on relatively minor charges. He has had scrapes with authorities in places as distant as Antwerp, Belgium.

"CHARLES SIRAGUSA, Executive Director of the Illinois Crime Investigating Commission, has described SPILOTRO as one of the syndicate's most dangerous gunmen.

#### "Challenges Crime Commission

"SPILOTRO has been the target of subpoenas by the Commission for testimony on the juice loan racket. In 1966, he ignored the subpoenas and challenged in court the right of the Commission to issue them. After the subpoena rights had been upheld by both the Illinois and U.S. Supreme Courts, SPILOTRO and other accused gangsters repeatedly took the Fifth Amendment when called on to

CG 92-2563

testify.

Investigators have called SPILOTRO a specialist on the invasion of legitimate business by the mob. ALDERISIO has placed SPILOTRO in charge of lucrative wireroom gambling activities.

"ALDERISIO sentenced

"ALDERISIO, one of 10 'directors' of the Chicago mob, is himself the most recent top syndicate leader to fall victim to the FBI 'head hunting' technique of zeroing in on gangsters.

"ALDERISIO, a graying millionaire, was sentenced recently to five years in prison for extortion, bank fraud and illegal possession of weapons. His conviction has brought to about 40 the number of Chicago gangland figures of varying degrees of importance who have been imprisoned in the last few years through 'head hunting' by the FBI and other government agencies.

Under the 'head hunting' strategy, as outlined by WILL WILSON, head of the Justice Department's Criminal Division, the government places a selected reputed gangster under 'magnifying glass' scrutiny. Investigators probe all facets of the suspect's life and keep him under constant surveillance until the opportunity arises for arrest and prosecution.

"The government's elevation of SPILOTRO and his sidekick, a lesser but rising mobster, FRANK SCHWEIHS, to 'Most Wanted' status was echoed by the Chicago Crime Commission, which recently moved the pair to high spots on the list of syndicate hierarchy.

"(The Chicago mob, although it has only about 250 of an estimated 5,000 syndicate gangsters in the nation, is perhaps the strongest and most closely knit of all the units, according to federal investigators.)

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"HARVEY JOHNSON JR., Operating Director of the Chicago Crime Commission, and JOHN RIORDAN, the Commission's expert on organized crime, as well as the federal 'head hunters', have laboriously traced SPILOTRO's turbulent history back to his youth.

"Investigators learned that SPILOTRO stood out even in the early 1950's, when he was a student at Steinmetz High School on the northwest side, as a violent, combative youth with a hair-trigger temper.

"Periodically moody, he often was the center of trouble and did not graduate from Steinmetz with his class.

"SPILOTRO first was convicted at age 16. He was fined \$10 for stealing a shirt from a men's store in River Forest.

"The other conviction resulted in a fine of \$200 in Miami on a disorderly conduct charge. A charge of resisting arrest in the same incident was dropped, but that altercation with police was to prove characteristic. In more than one arrest, SPILOTRO has threatened or attacked policemen, investigators learned.

"His arrests have been on such charges as possession of burglary tools and assault and battery, but on none such has he been convicted.

"One of the arrests as a burglary suspect, however, revealed the dark linkages that were beginning to proliferate in the life of the young SPILOTRO.

"Evanston police arrested him, when he was 20, along with MICHAEL BRESLAN, who now is serving a prison term in Wisconsin for a \$40,000 jewel robbery. Sentenced with BRESLAN in that robbery case was GLENN RICHARDS, a bandit with mob connections who later was linked to RICHARD MORRISON, Chicago's 'babbling burglar!'.  
- 9 -

CG 92-2563

"It was in the Evanston arrest that police recorded SPILOTRO's prediction that he one day would be mob kingpin. SPILOTRO made the boast to an Evanston police lieutenant, according to JOHNSON, the Chicago Crime Commission operating director, who then was a Federal Bureau of Investigation agent.

"SPILOTRO's links to RICHARDS and RICHARDS' to MORRISON long have intrigued investigators of a 1963 ambush shooting of MORRISON.

"MORRISON told a reporter he was shot because he divulged in 1960 grand jury testimony the name of a syndicate doctor who had treated him for an earlier gunshot wound. The doctor did not report the treatment to police.

"MORRISON told the reporter he got the name of the doctor from RICHARDS and he was certain he was ambushed because he was about to be questioned about the doctor in a trial in Criminal Court.

"SPILOTRO's cockiness, his ambition and his reputation as a 'stand-up guy' against policy quickly attracted the attention of FIORI BUCCIERI, like ALDERISIO, one of the Chicago crime syndicate's directors.

"But it was as an employe of the now imprisoned juice racketeer boss SAM DE STEFANO that SPILOTRO first attracted the attention of federal investigators.

"When SPILOTRO and other suspected juice collectors were subpoenaed for appearance before the Illinois Crime Commission, 'The Sun-Times' learned, investigators were probing juice loans to two former Cook County assistant state's attorneys and the son of a former member of the commission.

CG 92-2563

"One of the assistant state's attorneys was not employed by the county at the time that his gambling habits forced him to take a juice loan. The other was an active assistant state's attorney who resigned after the probe into his loan from aides of DE STEFANO.

"The Illinois Crime Investigating Commission member, who had served only a short time, also resigned after it was learned that his son - in need of funds because of his gambling - was linked to the same juice collectors.

"Ironically, the center of activities for that juice collection operation was a bail bond office in the shadows of the Criminal Courts Building at 26th and California.

"By then irrevocably in the eye of investigators, SPILOTRO, although still in his early 20's, soon developed a reputation as a mob gunman, jewel thief, juice collector and terrorist.

"The initiative of SPILOTRO and his friend, SCHWEIHS, in muscling into businesses on behalf on the mob - a finance company, used-car lots, a small coffee firm - projected both into the deliberations of ALDERISIO, always alert for someone with business acumen.

"It was under ALDERISIO that SPILOTRO's rise accelerated.

"SPILOTRO's name cropped up in investigations into numerous slayings, including those of MANDEL SKAR in 1965 and ALAN ROSENBERG in 1967, both associates of ALDERISIO, who by that time had fallen out with the mob. SPILOTRO soon became a close friend of FRANK ROSENTHAL, Chicago and Miami mob jet-set gambling specialist.



CG 92-2563

"In the Belgian incident, SPILOTRO was asked by police to leave Antwerp. The police had become suspicious of his unusual and persistent curiosity in a precious stone in a jewelry store.

"On Sept. 12, 1969, Chicago police apprehended SPILOTRO in a north side wireroom. He had \$8,000 in his pocket.

"Last Tuesday, SPILOTRO was arrested in a raid on a northwest side wireroom. He was charged as the keeper of a gambling house and with resisting arrest. He had \$12,000 in his pocket.

"Investigators said that the two arrests came when SPILOTRO was collecting the mob's share of the lucrative gambling wireroom operations.

"Now that ALDERISIO has been imprisoned and SPILOTRO has assumed ALDERISIO's mantle, SCHWEIHS has emerged as the young leader's top lieutenant.

"SCHWEIHS, who is from the 29th and Wallace area and now lives at 515 Longcommon Dr. in Riverside in a home formerly owned by ALDERISIO, has a reputation as a hijacker and cartage thief.

"In 1964, when he had risen to bodyguard for ALDERISIO, SCHWEIHS was seized near a Manheim Rd. motel in Schiller Park. He was carrying a taped lead pipe.

"Investigators said he apparently was about to waylay RICHARD HAUFF, a native Iranian who became a land speculator, Rush St. playboy and pal of crime syndicate gangsters. HAUFF had fallen into disrepute when he began dating the former wife of mobster MARSHALL CAIFANO, but probers considered SCHWEIHS' plan to bludgeon HAUFF part of an effort to muscle into a HAUFF night club.

CG 92-2563

"In all, SCHWEIHS has been arrested several dozen times in the last 21 years in investigations into cases ranging from burglary to murder, but he has never gone to prison.

"In 1963, RICHARD CAIN, no in prison but chief investigator for Sheriff (now Gov.) RICHARD B. OGILVIE, cleared SCHWEIHS as a suspect in the murder of EUGENIA PAPPAS, 18, whose body was found in the Chicago River shot through the heart. Miss PAPPAS had dated SCHWEIHS, who turned himself in to CAIN even though the body was found in Chicago, and not in the county area that usually falls under the jurisdiction of the sheriff's office."

On March 17, 1970, at about 2:00 p.m., SPILOTRO was observed by SAs [redacted] and [redacted] in the Banquet on a Bun Restaurant, 917 North Rush, Chicago. He was engaged in conversation with [redacted], [redacted].

Shortly thereafter SPILOTRO left the restaurant and got in a 1970 Chevrolet Caprice two door hardtop, dark green in color, which was parked in front of the Banquet on a Bun. That car had current Illinois license TT 705.

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The following material has been recently developed regarding a possible violation of Title 18, U.S. Code, Section 1014 by SPILOTRO and [redacted] and has been incorporated in a report under the character of Federal Reserve Act (Savings and Loan Association) captioned "ANTHONY JOHN SPILOTRO, aka; [redacted] [redacted], FRA (SLA) - CONSPIRACY", Bureau file 29-55199, Chicago file 29-3369.

FEDERAL BUREAU OF INVESTIGATION

Date January 28, 1970

[redacted] was interviewed in the offices of the Federal Bureau of Investigation on January 22, 1970, and advised that he resides at [redacted], Chicago, Illinois, telephone [redacted], and is employed as a Special Agent with the Federal Savings and Loan Insurance Corporation, 3722 South Harlem Avenue, Riverside, Illinois.

[redacted] was informed that the FBI is investigating a possible violation of Title 18, section 1014, United States Code, specifically the furnishing to a Federal Savings and Loan Association of false information by a prospective borrower. He was also informed that a review of certain files of the Uptown Federal Savings and Loan Association, 4545 North Broadway, Chicago, Illinois, relating to mortgage loans number 202-603-7 and 202-605-2, indicates that as a former employee of this Savings and Loan Association he was the Loan Officer involved with the mechanics of this loan and his assistance was being requested to reconstruct to the best of his recollection the circumstances of this loan, specifically as it relates to the transfer of the mortgage loan to ANTHONY J. SPILOTRO in April, 1966. [redacted] was permitted to review the entire files of the Uptown Federal Savings and Loan Association relating to this loan.

[redacted] advised that he was employed by the Uptown Federal Savings and Loan Association from 1956 to December 15, 1968 when he began his present employment and that for most of this period of 12 years he was the Loan Officer. He advised that while in that position in December, 1962 he appraised a piece of property at 1102 South Maple, Oak Park, Illinois, in connection with a construction loan to [redacted] of Nation-Wide Construction Company. He advised that from that time until the last of 1968 when he left Uptown Federal Savings and Loan Association he was the Loan Officer on this piece of property. He said the loan began as a construction loan to [redacted] as the builder. In June, 1963 a [redacted] assumed the mortgage on this property, although, as he recalls, he did not interview the then applicant, [redacted], possibly

1-22-70 at Chicago, Illinois File # 29-3369

SA [redacted] /de Date dictated 1-28-70

because he was absent from his office at the time this applicant came to the Savings and Loan Association.

[ ] advised that to the best of his recollection sometime in March, 1966 the Uptown Federal Savings and Loan Association began receiving money orders as mortgage payments from ANTHONY SPILOTRO of the mortgaged property address although SPILOTRO was not known in the files to have any interest in the property. He, therefore, was notified by letter to contact the Savings and Loan Association relative to the apparent assumption of the loan on this property.

[ ] advised as a result of this notification, on April 5, 1966, ANTHONY SPILOTRO came to the Uptown Federal Savings and Loan Association and was referred to him as the Loan Officer on this loan. [ ] advised that to the best of his recollection the files on this loan were brought to him at the time ANTHONY SPILOTRO was brought over and introduced to him. [ ] stated he recalls that SPILOTRO made a good appearance, was neatly dressed, courteous and direct to reply to questions.

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[ ] stated that he interviewed SPILOTRO by asking him questions as they appear on the loan application. [ ] advised he knows that he had the application in front of him as he recognizes his own writing where he wrote in the answers as given to him by SPILOTRO. [ ] advised that when the personal information section of the application was completed, he gave the application form to SPILOTRO and made an X at the bottom of the face of the application where he was to place his signature as the applicant. [ ] stated SPILOTRO then signed this application form in front of him.

[ ] stated that to the best of his recollection he then secured two forms from his desk drawer which are Requests for Verification of Employment since he had given employment as other than self employment and had also indicated his wife was employed. [ ] stated these two forms were given to SPILOTRO and he was told to have his employer and his wife's employer furnish the requested information. [ ] stated he does not have any specific recollection as to how these forms were returned to the Savings and Loan Association, whether by person or by mail, as they would not normally come directly to him and the receipt of them is not required prior to the loan being approved by the Approval Committee as the approval is

subject to the subsequent receipt, inspection and verification of the information contained in the application for the loan transfer.

[ ] advised that it was the next day, April 6, 1966 that the loan transfer was approved by the Loan Committee of which he was a member. [ ] stated that at some subsequent period of time the adverse information relating to SPILOTRO'S character was a matter of discussion by the Loan Committee which resulted in the feeling and expression by some members that the Committee could not pass judgement on SPILOTRO based solely on the adverse information as to his background indicated on the credit investigation report. [ ] stated that the loan was, therefor, approved.

b6  
b7C

[ ] advised that as a means of expediting the filling out of the application form, the part as to the name and the date are left blank and the secretary or the loan officer completes that at a later date. He advised that to the best of his recollection and judgement this is the reason the application had the typewritten name, address and date of April 6, 1966, which was placed there on the date it was being prepared for the Loan Committee, although he had filled out the application and had SPILOTRO sign it the previous day.

[ ] reviewed a group of 15 photographs among which was a photograph of ANTHONY SPILOTRO and thereafter selected the photograph of SPILOTRO, stating that the photograph of SPILOTRO most resembles the man to which he refers.

FEDERAL BUREAU OF INVESTIGATION

Date, January 19, 1970

[redacted]  
Chicago, Illinois, was served a subpoena on January 15, 1970, at which time it was explained to him that the subpoena required his appearance before the Federal Grand Jury on January 20, 1970.

At the time of the service of this subpoena, this Agent's identity was exhibited to [redacted] and it was further explained to him that when he was last before the Federal Grand Jury it was a result of [redacted]

[redacted] He was advised that there appeared to be a violation over which the FBI had jurisdiction and that the FBI was also conducting an investigation of [redacted]

[redacted] stated that he has had medical problems and had only recently left hospital confinement and that should the weather on January 20, 1970 be exceptionally cold he could not leave his home and he would be unable to appear before the Federal Grand Jury on that date. He was then furnished this Agent's name and telephone number and the name and telephone number of Assistant United State Attorney [redacted] in the event he has any questions about his appearance or if he is unable to appear for the reasons stated.

b3  
b6  
b7C

1-15-70 at Chicago, Illinois File# 29-3369

SA [redacted] /dz Date dictated 1-19-70

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

1

Date February 3, 1970

As a result of a Federal Grand Jury subpoena being served on [redacted] at his residence, [redacted], Chicago, Illinois, on January 15, 1970, he appeared in the offices of Assistant United States Attorney [redacted] on January 29, 1970, and was interviewed by [redacted] and Special Agent [redacted].

At the outset [redacted] position as an Assistant United States Attorney and this agent's position as a Special Agent of the Federal Bureau of Investigation (FBI) were made known to [redacted]. [redacted] told [redacted] that before any questions are asked of him he should understand his constitutional rights and the reasons for his being questioned. He was then advised by [redacted] that he has a right to remain silent; that under the 5th Amendment of the United States Constitution he has a right to refuse to answer any question put to him; that anything he said here or in the Federal Grand Jury could later be used in a court of law; that he has a right to talk to a lawyer before any questions are asked and to have an attorney present while being questioned; that while in the Grand Jury room he has the right to have his attorney sit in the reception room and on any question asked him in the Grand Jury room he could leave the Grand Jury room and consult with his attorney; that if he is unable to afford an attorney one could be appointed for him prior to any questioning if he so desired.

b3  
b6  
b7C

[redacted] was further advised that the Federal Grand Jury and the United States Government are investigating a possible violation of Title 18, of the United States Code.

[redacted]

On 1/29/69 at Chicago, Illinois

File # CG 29-3369

by SA [redacted] :aja/CMS

Date dictated 2/2, 70

b6  
b7C

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CG 29-3369

2



[redacted] replied that he knew all of his rights; that he had been informed of all his rights when he was last before the Grand Jury. [redacted] was advised by [redacted] that he was being again informed of his rights and in addition was being informed of something he had not been informed of when previously before the Grand Jury and that is [redacted].

He was asked by [redacted] if he understood that and he replied, "Yes sir, I do." He was then asked if he was willing to answer questions and he replied that he would answer questions, that he had nothing to hide and had done nothing wrong.

b3  
b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date 2/6/70

[ ] advised she is a [ ] at the Uptown Federal Savings and Loan Association, 4545 North Broadway, Chicago, and was so employed on April 5, 1966. She stated her desk was then located in the near vicinity of a desk that was then occupied by [ ], a former loan officer at this savings and loan association.

[ ] reviewed the files relating to loan number 202-603-7 and 202-605-2 and stated that this account was one of many accounts on which she had specific work assignments and consequently she has limited specific recollection regarding it. She reviewed the form captioned "Credit Investigation" and stated that as part of her duties she executed in her own handwriting this Credit Investigation form in its entirety. She stated she began filling out this Credit investigation form on April 7, 1966, and secured certain information relating to the character of one ANTHONY SPILOTRO and so entered this information on the Credit Investigation form. As she recalls, she then made telephonic inquiries on April 7, 1966, at the Cook County Credit Bureau and other credit references, entering the available information on the form on that date. She stated she did not at any time telephone either the indicated employer of ANTHONY J. SPILOTRO or the indicated employer of his wife, [ ].

b6  
b7c

[ ] advised she knows from her records that the "Request for Verification of Employment" form relating to the employment of ANTHONY J. SPILOTRO and a similar form relating to the employment of [ ] had not been executed and returned to the savings and loan association to reach the file on either the 7th or 8th of April, 1966, but she can state that before April 14, 1966, these two forms executed in their present state had arrived at the savings and loan association as she used the data on these two employment verification forms to complete the Credit Investigation form. She advised the loan file indicates that the credit was approved on April 14, 1966, and that the data relating to the employment was a necessary entry on the Credit Investigation form prior to its being approved.

On 2/5/70 at Chicago, Illinois File # CG 29-3369

by SA [ ] /CMS Date dictated 2/6/70

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CG 29-3369

[redacted] stated that minutes of the Approving Committee which tentatively approved this loan subject to satisfactory credit on April 6, 1966, consisted of [redacted]

[redacted] ad-  
[redacted] viewed the minutes do not indicate that [redacted]  
[redacted], was either present or took any part in the approval of this loan.

[redacted] viewed a group of fifteen photographs, including one photograph of ANTHONY J. SPILOTRO, and advised she has no specific recollection of having seen any of the individuals pictured.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date February 6, 1970

[redacted], Uptown Federal Savings and Loan Association, 4545 North Broadway, Chicago, Illinois, advised that he has no specific recollection of being on the joint committee that gave approval of a loan transfer to ANTHONY SPILOTTO on April 6, 1966. He advised that he has no recollection that adverse background information was subsequently developed and he was advised of the same. He advised that final approval of this loan transfer was given, according to the files on April 14, 1966 after satisfactory credit and employment information had been received by the Savings and Loan Association. He also advised that notwithstanding the association had recourse to the previous borrower in this instance, a borrower's ability to satisfactorily carry his payments indicated by suitable income is a principal factor in approving a loan. He advised this information was available when the loan transfer was approved on April 14, 1966.

b6  
b7C

[redacted] viewed a group of 15 photographs among which was one photograph of ANTHONY SPILOTTO and he advised he does not recall seeing any of the individuals.

On 2-5-70 at Chicago, Illinois File # 29-3369

by SA [redacted] /de Date dictated 2-6-70

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## FEDERAL BUREAU OF INVESTIGATION

Date January 29, 1970

[redacted]  
[redacted] of the Savings and Loan Association, Uptown Federal Savings and Loan Association, 4545 North Broadway, Chicago, Illinois, advised that he has no specific recollection of the tentative approval of the loan transfer to ANTHONY SPILOTTO on April 6, 1966 although the records indicate that he was a member of the approval committee. He said the Committee's approval of the loan transfer on April 6, 1966 was subject to satisfactory credit which was not known at that time. He said that the three things he considers most important in a loan or a loan transfer is the borrower's ability to make his regular payments, the amount of the cash investment by the borrower, and, in the case of a loan transfer, whether the Savings and Loan Association can increase the amount of interest charged. He advised that ultimately the final approval of this loan transfer was based on the return of credit and employment information indicating that the borrower was capable of paying off the loan.

b6  
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[redacted] advised that he, as [redacted] of the Association, would be the individual to introduce in evidence any documents of the Association in any legal proceedings.

On 1-27-70 at Chicago, Illinois File # 29-3369

by [redacted] /de Date dictated 1-29-70

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## FEDERAL BUREAU OF INVESTIGATION

Date January 29, 1970

[redacted], Uptown Federal Savings and Loan Association, 4545 North Broadway, Chicago, Illinois, advised that he was on the joint committee that gave approval, subject to satisfactory credit, of the loan transfer to ANTHONY SPILOTTO. He stated it is policy for the joint committee to approve a loan based on the available information at the time, subject to satisfactory credit being verified. He advised that a borrower's ability to make his payments on the mortgage loan is an important factor in the approval of the loan. He advised he had no recollection that the background of the borrower, ANTHONY SPILOTTO, was known to the joint committee when the loan transfer was tentatively approved on April 6, 1966, but when the credit and employment information is received committee members would have been advised of the adverse information developed although he does not have specific recollection of this. He advised that satisfactory credit and employment information had been received when the loan transfer was given final approval on April 14, 1966.

b6  
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[redacted] advised it is possibly although unlikely that he saw ANTHONY SPILOTTO when he was at the Savings and Loan Association. He viewed a group of 15 photographs which included one photograph of ANTHONY SPILOTTO and advised that he does not recall seeing any of the individuals.

On 1-26-70 at Chicago, Illinois File# 29-3369

by SA [redacted] /de \_\_\_\_\_ Date dictated 1-29-70

## FEDERAL BUREAU OF INVESTIGATION

Date January 29, 1970

[redacted] of Loan Closing Department, Uptown Federal Savings and Loan Association, 4545 North Broadway, Chicago, Illinois, advised that she would have been involved only in the closing negotiations regarding the loan transfer to ANTHONY SPILOTTO. She stated that the loan closing department is located on the third floor and she had no opportunity to see ANTHONY SPILOTTO when he came in to see the Loan Officer, [redacted] who was located on the second floor. She stated she has no specific recollection of the approval committee considering this loan transfer.

[redacted] viewed a group of 15 photographs among which was a photograph of ANTHONY SPILOTTO and advised that she could not recognize anyone.

b6  
b7C

On 1-26-70 at Chicago, Illinois File # 29-3369  
by SA [redacted] /dc Date dictated 1-29-70

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## FEDERAL BUREAU OF INVESTIGATION

Date January 29, 1970

[redacted], Uptown Federal Savings and Loan Association, 4545 North Broadway, Chicago, Illinois, advised that in 1966 she was employed by this Association as a [redacted] and had a desk located near [redacted], the Loan Officer, however, she has no recollection of ANTHONY SPILOTTO being in the Savings and Loan Association regarding a mortgage loan transfer. She stated she has no specific recollection of being on the approval committee for this loan.

[redacted] viewed a group of 15 photographs among which was a photograph of ANTHONY SPILOTTO and she advised that she was unable to recognize any individual in this group.

b6  
b7c

On 1-26-70 at Chicago, Illinois File # 29-3269

by SA [redacted] /de Date dictated 1-29-70

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## FEDERAL BUREAU OF INVESTIGATION

Date January 29, 1970

[redacted]  
[redacted], Uptown Federal Savings and Loan Association,  
4545 North Broadway, Chicago, Illinois, advised that  
he has no recollection of the initial stages of the  
mortgage loan transfer to ANTHONY SPILOTTO as he had  
no occasion to be involved. He stated he was not a  
member of the approval committee and his only connection  
with this loan was in the final stages relating to the  
transfer of legal papers.

b6  
b7c

On 1-26-70 at Chicago, Illinois File # 29-3369

by SA [redacted] /de Date dictated 1-29-70

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FEDERAL BUREAU OF INVESTIGATION

Date February 20, 1970

[redacted] Chicago, Illinois, was served a Federal Grand Jury Subpoena on February 16, 1970 at the above residence. This subpoena, which required [redacted]

[redacted], before the Grand Jury on February 19, 1970, was explained to him as to the time of his appearance, the location, and the records to be produced. [redacted] at this time explained that

[redacted]

[redacted]

b3  
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b7C

On 2-16-70 at Chicago, Illinois File # 29-3369

by SA [redacted] /de Date dictated 2-20-70

b6  
b7C

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29-3369

2

[redacted] advised he would be glad to cooperate with the Government in any way that he could and he would [redacted]

b3  
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FEDERAL BUREAU OF INVESTIGATION

1

Date 2/26/70

On February 16, 1970, at 4:45 p.m., [ ] and an individual who identified himself as [ ] were observed entering the parking lot adjacent to Montana's Restaurant and Lounge, 5907 West North Avenue, Chicago, Illinois.

Upon leaving the vehicle in which they were travelling, [ ] was served with a Federal Grand Jury Subpoena returnable on February 19, 1970, at 2:00 p.m., at the United States District Court, Northern District of Illinois, 219 South Dearborn Street, Chicago, Illinois.

b3  
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b7C

It should be noted that [ ] was observed driving the following vehicle:

[ ]

Registration information unavailable.

On 2/16/70 at Chicago, Illinois

File # CG 29-3369

by SAs [ ] and [ ] /PJW: nan

Date dictated 2/19/70

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date March 20, 1970

[redacted], Chicago, Illinois was interviewed in the offices of the United States Attorney, Chicago, on March 12, 1970. He was immediately informed of this Agent's identity and credentials were exhibited to him. He advised he is the [redacted] of Illinois Concrete Construction Company, Inc., 6230 West Addison Street, Chicago, Illinois, of which [redacted] is [redacted]. He advised this company was created at the end of World War II by [redacted], however, it was not incorporated until sometime in the 1950's. He advised their company's function is concrete paving, foundations, and reinforced concrete work. He advised his duties consist of overseeing the operations of their jobs at the site of the construction and [redacted], takes care of the selling or acquiring the jobs and the office work attendant to the operation of the company. He stated he knew of the necessity to make, keep and maintain various records of the company and knew that [redacted] did make, keep and maintain such records for state and federal tax purposes and various payroll and unemployment records. He stated such records were maintained and kept in a file cabinet in the offices of Illinois Concrete Construction Company, Inc.

b6  
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[redacted] reviewed the following list of material and advised that they are records made and maintained in the regular course of business of the Illinois Concrete Construction Company, Inc., that it was the regular and ordinary course of business to make and maintain such records and that he recognized many of the names on these records as laborers and employees of Illinois Concrete Construction Company, Inc., including his own name, [redacted], and [redacted]. [redacted] examined and then dated and initialed each of the following previously marked Federal Grand Jury exhibits:

1. [redacted] marked Federal Grand Jury exhibit #32.

b3

2. [redacted] marked Federal

On 3-12-70 at Chicago, Illinois File # 29-3369

by SA [redacted] /de Date dictated 3-16-70

b6  
b7C

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REPORT  
of the



LABORATORY

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: FBI, Chicago (29-3369)

Date: March 3, 1970

Re: ANTHONY JOHN SPILOTRO, aka;  
AR

FBI File No. 163-9246

Lab. No. D-700226005 HS

ANTHONY JOHN SPILOTRO, aka;

FRA (SLA-CONSPIRACY)

b6  
b7C

Specimens received 2/25/70

Q3 Assignment of Beneficial Interest dated 12/3/65, bearing  
the signature "Anthony J. Spilotro"

Result of examination:

Because of variations not satisfactorily explained  
on the basis of the available known signatures of ANTHONY JOHN  
SPILOTRO, K4 and K5, a definite opinion was not reached as to  
whether this individual prepared the "Anthony J. Spilotro"  
signatures on specimen Q3.

Q3 is returned herewith. Photographs are retained.

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: FBI, Chicago (29-3369)

Date: March 18, 1970

Re: ANTHONY JOHN SPILOTRO, aka;  
AR

FBI File No 163-9246

Lab. No. D-700302089 HS

ANTHONY JOHN SPILOTRO, aka;  
[redacted]

FRA (SLA) - CONSPIRACY

Specimens received 3/2/70

K6 Four 5 x 8 cards and canceled check, bearing known  
handwriting, hand printing and signatures of  
[redacted]K7 Direction to Convey dated 11/22/65, signed by [redacted]  
[redacted]

K8 Trustee's Deed dated 11/15/65

## Result of examination:

It was concluded that the questioned handwriting and hand printing appearing in the upper half of specimen Q1 were prepared by [redacted], whose known handwriting and hand printing specimens have been designated as K6.

It was concluded that the typescript appearing as answers to the question on specimen Q1 was not typed on any of the typewriters used to prepare specimens K7 and K8.

The material submitted is returned herewith.  
Appropriate photographs have been made.

b6  
b7c

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: FBI, Chicago (92-2563)

Date:

January 9, 1970

Re: ANTHONY JOHN SPILOTRO, aka;  
AR

FBI File No.

Lab. No.

D-700105158 HS

ANTHONY JOHN SPILOTRO, aka;  
[redacted]

FRA (SLA) - CONSPIRACY

Specimens received 1/5/70

Q1 Request for Verification of Employment dated 4/5/66 bearing  
the signature [redacted]

K1 Piece of paper bearing the known handwriting of [redacted]  
[redacted] dated 4/8/69

K2 Sheet of paper bearing typewriting samples dated 4/9/69

Result of examination:

It was concluded that the typescript on specimen Q1  
was not typed with the same typewriter used to prepare specimen  
K2.

Due to variations not satisfactorily explained, a  
definite opinion was not reached as to whether the questioned  
writing on Q1 was prepared by [redacted], K1. However,  
there were handwriting characteristics present in both the  
questioned and known specimens which suggest the obtaining of  
additional known handwriting specimens of [redacted] for further  
comparisons.

Q1, K1, and K2 are returned herewith. Appropriate  
photographs have been made.

b6  
b7C

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: FBI, Chicago (92-2563)

Date: February 11, 1970

Re: ANTHONY JOHN SPILOTRO, aka; AC

FBI File No. 163-9246

ANTHONY JOHN SPILOTRO, aka;

Lab. No. D-700188033 HS

D-700202104 HS

FRA (SLA) - CONSPIRACY

Specimens received 1/26/70 from FBI, Chicago

b6  
b7c

- K2 Uptown Federal Savings and Loan Association Application Form dated 4/6/66, bearing signature "Anthony J. Spilotro"
- K3 Eight 3" by 5" sheets of paper and canceled checks numbered 3319 and 3320, bearing known signatures of [redacted]
- K4 The following items bearing known signatures of ANTHONY J. SPILOTRO
  - Reverse side of canceled checks numbered 3319 and 3320 comprising a portion of specimen K3
  - Four small photographs and four negatives
  - Cragin Savings & Loan Assn. signature card dated 6/30/64
  - Cragin Savings and Loan Association Check Withdrawal Form dated 6/20/68
  - St. Paul Federal Savings and Loan Association of Chicago signature card
  - First Security Trust and Savings Bank signature cards dated 3/17/64 and 3/20/64 and 7/11/65
  - Photocopies of canceled checks of The North Shore National Bank of Chicago, Chicago, Illinois

Specimen received 2/2/70 from FBI, Washington Field Office

- K5 Passport Application dated 7/12/64 and Passport Renewal Application dated 6/12/64 bearing the known handwriting and hand printing of ANTHONY JOHN SPILOTRO

(continued on next page)



Results of examination:

b6  
b7C

The [redacted] signature on specimen Q1 was determined to have been prepared by [redacted], whose known writings have been designated K1 and K3.

The "Spilotro" signature on specimen Q2 was determined to have been prepared by ANTHONY J. SPILOTRO, whose known writings have been designated K4 and K5.

Specimens Q2, K3, and K4 are returned herewith. Specimen K5 is being returned to Washington Field Office with copies of this report. Photographs have been retained.

## FEDERAL BUREAU OF INVESTIGATION ON

Date March 23, 1970

[redacted] Chicago Title and Trust Company, 111 West Washington Street, Chicago, Illinois, advised on 3-18-70 that the file maintained by his company regarding property located at 1102A and 1102B South Maple Oak Park, Illinois, contains no material relating to a transfer of this property from [redacted] to ANTHONY J. SPILOTRO. He advised his company issued a title insurance policy on this property, a townhouse, \$25,000.00 on each one half, which was in trust with the Exchange National Bank, Chicago, for the Uptown Federal Savings and Loan Association, Chicago, Illinois.

[redacted] further advised that a search on 3-9-70 of the track book on this property shows a copy of a Trustee's Deed of Resignation between the Exchange National Bank of Chicago and ANTHONY J. SPILOTRO and [redacted], his wife, which is dated 2-7-68. He advised that the remaining item in his file is a copy of a Warranty Deed dated 4-10-68 between ANTHONY J. SPILOTRO and [redacted], grantors, which grants and conveys this property to [redacted].

b6  
b7c

On 3-18-70 at Chicago, Illinois File # 29-3369

by SA [redacted] /de Date dictated 3-23-70

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois

APR 22 1970

In Reply, Please Refer to

File No. 92-2563

Title ANTHONY JOHN SPILOTEC

Character ANTI-RACKETEERING

Reference is made to report by SA [redacted]  
[redacted] dated and captioned as  
above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

April 24, 1974

**SPECIAL INVESTIGATIVE DIVISION**

Included among those appearing before Chicago Federal Grand Jury hearing testimony as to possible Federal Reserve Act and Extortionate Credit Transaction violations is

[redacted]. As a result of [redacted]'s refusal to [redacted]

b3

[redacted] to the Federal Grand Jury, he was cited for contempt. [redacted] was taken into custody in the courtroom by the U. S. Marshal and is incarcerated until he complies with the order of the court. Two other subjects in this matter have also been incarcerated for contempt of court.

WPB:msm

WBS

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 23 1970

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

NR018 CG CODE

TELETYPE

412PM URGENT 4-23-70 EOM

TO DIRECTOR (92- ) (179-207) (179-297)

FROM CHICAGO (92-2563) (179-19) (179-56) (165-2698)

also known as Anti-Racketeering  
Office of Origin  
[redacted], AKA; AR. OO: CHICAGO.

also known as Extortionate Credit Transactions, FEDERAL RESERVE ACT  
[redacted], AKA; ECT; ERA (SLA). OO: CHICAGO.

also known as Extortionate Credit Transactions, FEDERAL RESERVE ACT  
[redacted], AKA; ECT; ERA. OO: CHICAGO.

also known as Interstate Transmission of Wagering Information, FEDERAL RESERVE ACT  
[redacted], AKA; ITWI; ERA (SLA). OO: CHICAGO.  
Office of Origin

REMYTEL APRIL TWENTY TWO LAST RE SCHEDULED APPEARANCES OF  
CAPTIONED INDIVIDUALS BEFORE FEDERAL CHIEF JUDGE EDWIN ROBSON  
APRIL TWENTY THREE INSTANT.

CAPTIONED INDIVIDUALS APPEARED BEFORE USDC JUDGE ROBSON TODAY

AND ALL ORDERED TO [redacted]. ALL

INFORMED JUDGE ROBSON THAT THEY WOULD NOT [redacted]

AND WERE SENT BEFORE FGJ TO SO STATE. [redacted]

[redacted] INFORMED FGJ THAT THEY WOULD NOT [redacted]

ASST. U.S. ATTORNEY

[redacted] AND [redacted] NOT TAKEN BEFORE FGJ BUT INDICATED TO AUSA

[redacted] THEY WOULD [redacted]

[redacted] TAKEN BEFORE FEDERAL

END PAGE ONE

REC 12

163-9246-5450A  
92-13802-19

MR. DELOACH FOR THE DIRECTOR

UNRECORDED COPY FILED IN 17

PAGE TWO

JUDGE ROBSON AND INFORMED ROBSON THAT THEY STILL REFUSED TO [REDACTED]  
[REDACTED] AND WERE CITED BY ROBSON FOR CONTEMPT OF  
COURT AND TAKEN INTO CUSTODY BY USM IN COURTROOM AND INCARCERATED  
UNTIL THEY COMPLY WITH ORDER OF COURT.

[REDACTED] SCHEDULED TO REAPPEAR BEFORE FGJ ON  
APRIL TWENTY FOUR NEXT.

ABOVE DEVELOPMENTS INCLUDING INCARCERATION OF [REDACTED]  
RECEIVING EXCELLENT COVERAGE BY CHICAGO NEWS MEDIA IN VIEW OF

b3  
b6  
b7C

[REDACTED]  
[REDACTED] FACT [REDACTED] IS SUPPORTED BY INFO  
FROM CHICAGO SOURCES THAT [REDACTED]  
[REDACTED]

THIS INVESTIGATION BEING CLOSELY FOLLOWED AND BUREAU WILL  
BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

WJM FBI WA

RECEIVED-PAGE

APR 23 1971

2 DEB 10 10 10

CC: MR. GALET MT *Rosen*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR020 CG CODE

APR 24 1970

742PM NITEL 4-24-70 BCK

TO DIRECTOR (92- )

TELETYPE  
(179-207)

(179-297)

FROM CHICAGO

(92-2563)

(179-19)

(179-56)

(165-2698)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[REDACTED], AKA; AR. OO: CHICAGO.

[REDACTED], AKA; ECT; FRA (SLA). OO: CHICAGO

[REDACTED], AKA; ECT; FRA. OO: CHICAGO.

[REDACTED], AKA; ITWI; FRA (SLA). OO: CHICAGO.

REMYTEL APRIL TWENTY THREE LAST RE APPEARANCES OF CAPTIONED  
INDIVIDUALS BEFORE FGJ AND CONTEMPT CITATION GIVEN [REDACTED]

[REDACTED] BY CHIEF JUDGE EDWIN ROBSON.

DURING AFTERNOON APRIL TWENTY THREE LAST WHILE IN CUSTODY OF USM

BOTH [REDACTED] AND [REDACTED] INDICATED DESIRE TO [REDACTED]

[REDACTED] AND WERE TAKEN BY USM TO FGJ WHERE [REDACTED] FUR-

NISHED [REDACTED] REQUIRED BY FGJ, HOWEVER, DUE TO LATENESS OF

END PAGE ONE

REC 12

763-944-55  
92-13802-20

APR 30 1970

UNRECORDED COPY FILED IN

PAGE TWO

DAY [REDACTED] FURNISHED ONLY [REDACTED].

[REDACTED] RELEASED FROM CUSTODY BY JUDGE ROBSON

UNDER HIS ORDER THEY RETURN APRIL TWENTY FOUR INSTANT AND [REDACTED]

[REDACTED]. JUDGE ROBSON TERMINATED CIVIL CONTEMPT CITATION AS TO

[REDACTED] AND RELEASED HIM FROM CUSTODY. [REDACTED]

AND [REDACTED] REAPPEARED APRIL TWENTY FOUR INSTANT, HOWEVER

FGJ TIME UNAVAILABLE AND BOTH ORDERED TO RETURN APRIL TWENTY

SEVEN NEXT. [REDACTED] AND [REDACTED] APPEARED BEFORE FGJ APRIL

TWENTY FOUR INSTANT AND FURNISHED [REDACTED]

[REDACTED].

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

b3  
b6  
b7C

APR 24 1968  
FBI - NEW YORK  
APR 24 1968  
FBI - NEW YORK

cc: [unclear]



FBI

Date: 4/28/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (29 55199) ATTN: FBI LABORATORY  
FROM : SAC, CHICAGO (29 3369)  
SUBJECT: ANTHONY JOHN SPILOTRO, aka  
[REDACTED]  
FRA (SLA); CONSPIRACY  
OO: CHICAGO

700430066

Re previously conducted Laboratory examination in this case, Lab numbers D-700126098 HS, D-700202104 HS, D-700302039 HS, D-700105158 HS, D-700226005 HS, and Chicago teletypes to Director dated 4/16/70, 4/20/70, and 4/22/70, relating to [REDACTED] appearances before FGJ for purposes of [REDACTED].

Enclosed for the FBI Lab are [REDACTED]

AUSA [REDACTED] has requested the enclosed [REDACTED] be forwarded to the FBI Lab and examinations conducted to determine to what extent, if any, [REDACTED]. Also, that these [REDACTED]

The FBI Laboratory is requested to conduct these examinations expeditiously.

3 Bureau (Encls. 4) (RM) (AM)  
4 Chicago  
(1-92-2533)  
(1-92-1839)  
(1-C-1 Tickler)

DJH/msh  
(7)

92-13802  
163-92462  
NOT RECORDED  
183 MAY 5 1970

APR 30 1 20 PM '70  
ENCLOSURE

Approved: [Signature]  
56 MAY 26 1970  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

ORIGINAL FILED IN 29-55199-15

b3  
b6  
b7C

b6  
b7C

b3

7-2  
Recorded  
5/1/70 mlp

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re **ANTHONY JOHN SPILOTRO, aka**  
**FRA (SLA); CONSPIRACY**  
**OO: CHICAGO**

92-13802-21  
File # **183-9246 55**  
Lab. # **D-700430066 HS**

Examination requested by: **CHICAGO (20-3369)**  
Examination requested: **Document**  
Result of Examination:

A. 4/28/70

Date received: **4/30/70**

Examination by:

b6  
b7C

Specimens submitted for examination

b3

K10

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Recorded  
5/1/70 mlp

Laboratory Work Sheet

NO LAB FILE

Re: ANTHONY JOHN SPILOTRO, aka

[Redacted]

FRA (SLA); CONSPIRACY  
OO: CHICAGO

File # ~~163-9246~~  
Lab. # D-700430066 HS

92-13802-21

Examination requested by: CHICAGO (29-3369)

A. 4/28/70

b6  
b7C

Examination requested: Document

Date received: 4/30/70

Result of Examination:

Examination by: [Redacted]

[Redacted]

b3

Specimens submitted for examination

K10

[Redacted]

Trans. J. - See report dated 2/11/70 }  
" " " 3/18/70 }

Lah Regat  
5/8/70  
W Y H mlp

4/28/70

AIRTEL

TO : DIRECTOR, FBI (29-55199) ATTN: FBI LABORATORY  
FROM : SAC, CHICAGO (29-3369)  
SUBJECT: ANTHONY JOHN SPILOTRO, aka  
[REDACTED]  
FRA (SLA); CONSPIRACY  
OO: CHICAGO

b6  
b7C

Re previously conducted Laboratory examination in this case, Lab numbers D-700126098 HS, D-700202104 HS, D-700302089 HS, D-700105158 HS, D-700226005 HS, and Chicago teletypes to Director dated 4/16/70, 4/20/70, and 4/22/70, relating to [REDACTED] appearances before FGJ for purposes of [REDACTED]

Enclosed for the FBI Lab are [REDACTED]

b3

AUSA [REDACTED] has requested the enclosed [REDACTED] be forwarded to the FBI Lab and examinations conducted to determine to what extent, if any, [REDACTED]. Also, that these [REDACTED]

b3  
b6  
b7C

The FBI Laboratory is requested to conduct these examinations expeditiously.

3-Bureau (Encls. 4) (RM)  
4-Chicago  
(1-92-2563)  
(1-92-1839)  
(1-C-1 Tickler)  
DJE/mah  
(7)



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Chicago (29-3369)**

Date: **May 8, 1970**

b6  
b7C

Re: **ANTHONY JOHN SPILOTRO, aka**  
  
**FRA (SLA); CONSPIRACY**  
**OO: CHICAGO**

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No. **~~163-9246~~**  
Lab. No. **D-700430066 HS**

Examination requested by: **Chicago**

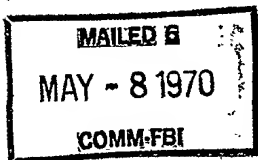
Reference: **Airtel dated 4/28/70**

Examination requested: **Document**

Remarks:

It is to be noted that . See FBI  
Laboratory reports dated 2/11/70 and 3/18/70.

b3



G-114

Enclosures (3) (K10, 2 Lab report)

*163-9246-56*

*92-13802-21*  
MAY 13 1970

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*WJE/mlp (4)*  
*meo*  
*12*  
*XEROX*  
*MAY 13 1970*  
*56 MAY 26 1970*  
*312*

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: FBI, Chicago (29-3369)

Date:

FBI File No.

Lab. No.

92-13802-21

May 8, 1970

~~163-5246~~

D-700430066 HS

Re: ANTHONY JOHN SPILOTRO, aka  
[redacted]  
FRA (SLA); CONSPIRACY

b6  
b7C

Specimens received 4/30/70

K10

[redacted]

b3

Results of examination:

It was concluded that [redacted]

[redacted]

Specimen K10 is returned herewith. Appropriate  
photographs have been made.

*mlp*  
WJF/mlp (4)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 20 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR023 CG CODE

540PM URGENT 5-20-70 BCK

TO DIRECTOR (92- ) (179-207)

FROM CHICAGO (92-2563) (179-19) (165-2698) 2P

ANTHONY JOHN SPILOTRO, AKA; AR. OO CHICAGO.

[REDACTED], AKA; ECT; FRA (SLA). OO CHICAGO.

[REDACTED], AKA; ITWI; FRA (SLA). OO CHICAGO.

REMYTEL MAY TWENTY INSTANT ADVISING THAT CAPTIONED  
SUBJECTS TO BE INDICTED TODAY ON FRA VIOLATIONS.

FGJ, CHICAGO, RETURNED INDICTMENTS AGAINST ALL THREE  
SUBJECTS TWO FIFTEEN THIS DATE. AT TWO THIRTY PM ALL THREE  
SUBJECTS ARRESTED SIMULTANEOUSLY BY CHICAGO DIVISION WITHOUT  
INCIDENT.

SPILOTRO WAS IN COMPANY OF [REDACTED] IN CHICAGO LOOP  
OFFICE. NOTED [REDACTED] HAS BEEN CONFIDANT OF FELIX ALDERISIO  
WHEN ALDERISIO TOP LEADER ORGANIZED CRIME HERE. SPILOTRO IN  
POSSESSION APPROXIMATELY FIFTEEN HUNDRED DOLLARS WHICH HE  
END PAGE ONE

JUN 2 1970

JUN 3 1970

UNRECORDED COPY FILED IN

PAGE TWO

ATTEMPTED TO PASS OFF TO [REDACTED].

[REDACTED] APPREHENDED AT WASHINGTON PARK RACE TRACK,  
HOMEWOOD, ILL., IMMEDIATELY FOLLOWING HIS WINNING EIGHTEEN  
HUNDRED DOLLAR DAILY DOUBLE.

b6  
b7C

[REDACTED] ARRESTED AT DUNHILL CAB CO., MELROSE PARK, ILL.,  
OWNED BY [REDACTED], TOP LIEUTENANT OF JOSEPH AIUPPA,  
UPPER ECHELON LEADER ORGANIZED CRIME, CICERO.

ALL THREE APPEARED IN USDC, CHICAGO, AND WERE RELEASED  
ON FORTY-FIVE HUNDRED DOLLAR BOND.

ABOVE ARRESTS RECEIVING EXCELLENT COVERAGE CHICAGO NEWS  
MEDIA IN VIEW OF NOTORIETY OF SUBJECTS, ESPECIALLY SPILOTRO,  
CHICAGO LCN MEMBER AND REPORTEDLY HEIR APPARENT TO INTERESTS  
OF FELIX ALDERISIO.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

CC: MR. GALE + Mr. [REDACTED]



5/22/70

Airtel

To: SAC, Chicago

From: Director, FBI

ANTHONY JOHN SPILOTRO, aka  
AR

ReCGtel 5/20/70, captioned "Anthony John Spilotro,  
aka, AR; [redacted], aka, ECT, FRA; [redacted]  
[redacted], aka, ITWI, FRA."

b6  
b7C

In connection with your observation in retel that Spilotro is a La Cosa Nostra (LCN) member and heir-apparent to Felix Alderisio, who you have described from time to time as a logical successor to the leadership of Chicago's LCN "family," by return communication furnish data on Spilotro's LCN membership and his newly arrived at position of potential leadership. You should identify specifically the manner in which Spilotro was identified as a member, when, and by whom, in addition to supplying derivation of information that would suggest that Spilotro is a logical successor to a top-level position in organized crime in Chicago. Include only information from well-qualified sources inasmuch as the Bureau is already in possession of substantial data regarding this matter from Chicago newspaper coverage, most of which must be discounted as originating with questionable sources.

Suairtel.

REC-97

MAILED 8  
MAY 22 1970  
COMM-FBI

TJE:mfd  
(4)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

163-9246-57  
92-13802-23  
19 MAY 25 1970

61 JUN 12 1970 TELETYPE UNIT

F B I

Date: 5/26/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI  
FROM : SAC, CHICAGO (92-2563)  
SUBJECT: ANTHONY JOHN SPILOTRO, aka  
AR  
OO: CHICAGO

Re Bureau airtel 5/22/70 instructing Chicago to furnish the basis for observation in Chicago teletype, 5/20/70, that captioned subject is an LCN member who Chicago has described from time to time as a logical successor to the leadership of Chicago's LCN "family" and to supply the derivation of information that would suggest that SPILOTRO is a logical successor to a top level position in organized crime in Chicago. *re 10*

SPILOTRO has been identified as an LCN member by \_\_\_\_\_ on 4/16/70, by \_\_\_\_\_ on 4/28/70, by \_\_\_\_\_ on 4/14/70 and by \_\_\_\_\_ on 4/23/70. *b7D*

The aforementioned LCN member informants were contacted by the Chicago Division following receipt of Bureau airtel to all offices dated 3/19/70 and captioned "Criminal Intelligence Program, Monthly Summary of Accomplishments", wherein all offices were instructed to submit each month the identity of each LCN member in their territory awaiting prosecution. All five member informants in the Chicago Division were asked to update a list of individuals suspected to be LCN members but not previously reviewed by them to insure that the Chicago LCN membership is maintained as complete and as current as possible. Four of these member informants identified SPILOTRO to be a member of the LCN as indicated above. *10*

2-Bureau (lm)  
2-Chicago  
(1-92-1173)  
VLI/mah  
(4)

REC-9  
163-9246-  
92-13802-24  
16 MAY 27 1970

333  
Approved: *[Signature]* VLI  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Concerning the latter segment of the instructions in rebuairtel, Chicago has conducted a review of the information furnished the Bureau by report and other communications, including the teletype referenced in rebuairtel, and can find no instance wherein SPILOTRO was ever identified as being "a logical successor to the leadership of Chicago's LCN 'family'" or reference to his "newly arrived at position of potential leadership" or suggestion that "SPILOTRO is a logical successor to a top-level position in organized crime in Chicago".

It would appear that there is a misinterpretation concerning the intent of the phraseology of the Chicago Office in describing the function and position enjoyed by SPILOTRO at the present time. The Chicago Office has consistently referred to SPILOTRO in its communications to the Bureau as "the heir apparent to the interests of FELIX 'MILWAUKEE PHIL' ALDERISIO", based on substantial informant information to this effect. It has been the intent of the Chicago Office to indicate that SPILOTRO has been entrusted by ALDERISIO during his incarceration with the duties of overseeing his business and illegal interests in order to conserve and manage his enterprises. It has not been the intent of the Chicago Office to indicate in any manner that SPILOTRO has been selected by the leadership of organized crime in Chicago to succeed to the former leadership position of ALDERISIO within the structure of organized crime in authority over other members of this organization. Instead, the Chicago Office has attempted to indicate his stature insofar as importance to the Criminal Intelligence Program is concerned by reflecting the current information being furnished by extremely knowledgeable and reliable sources that he is a custodian and caretaker of ALDERISIO's interests in his absence. In tracing the background of SPILOTRO, it can be seen that for years he was one of the prime jewel and cartage thieves in the Chicago area. One of ALDERISIO's prime functions in organized crime during his ascendancy to a top leadership position was some form of supervision of these thieves. SPILOTRO therefore came to his attention as a capable individual. He therefore assigned him some duties as a muscle man and enforcer in his group. These assignments, apparently carried out in a capable manner, recommended SPILOTRO for further responsibilities with the result that SPILOTRO was assigned his current functions with the incarceration of ALDERISIO.

CG 92-2563

As clarification of this, [redacted]

[redacted] has advised that SPILOTRO has been selected by ALDERISIO to look after his interests while he is gone and has instructed his associates that orders from SPILOTRO are to be considered orders from him. [redacted] has advised that [redacted] and SPILOTRO have been appearing with each other every Monday evening, collection night, at The Black Angus Restaurant where the associates and debtors of ALDERISIO reportedly bring their weekly reports and payments. Informant pointed out specifically that "this is further indication that SPILOTRO has taken over the financial interests of PHIL ALDERISIO." In addition, [redacted] advised that SPILOTRO and [redacted] are now constant companions and that [redacted] is now furnishing services which he formerly provided for ALDERISIO to SPILOTRO. Noted this PC occupies a position formerly occupied by [redacted] as being [redacted] [redacted] in the Chicago area with ALDERISIO being the hoodlum who [redacted] and who utilized his services right up until the time he was incarcerated.

In addition, it is noted that when SPILOTRO was recently arrested by Chicago agents for violation of FRA Statutes he had been in contact with [redacted] and [redacted] earlier in the day; according to that CTE, and was still with [redacted] when arrested. This is confirmation of the informant information that [redacted] now serves SPILOTRO in the manner he formerly served ALDERISIO.

Insofar as the mention in rebuairtel of "Chicago newspaper coverage" of SPILOTRO is concerned, it is noted that some Chicago newspaper reporters have developed numerous sources through their years of covering organized crime, some of whom are extremely knowledgeable. Therefore, when they report, as they have, that SPILOTRO is ALDERISIO's "protege" and that "U. S. Justice Department 'head hunters' regard

b6  
b7C  
b7D

CG 92-2563

(SPILOTRO) as the No. 1 target in the Chicago area," it is felt that they have received information from sources who have some knowledge whereof they speak. Furthermore, Chicago newspapers are very much alert to the propensity of Chicago hoodlums to file libel suits whenever they feel newspapers are not on solid ground when they characterize them as hoodlums, etc. Especially would Chicago newspapers be susceptible to a libel action in the case of SPILOTRO should they not be able to back up their allegations since SPILOTRO has never been convicted of a crime. However, it is to be noted that SPILOTRO has not seen fit to complain in any fashion of his treatment in the newspapers and particularly has not initiated a libel suit.

The Chicago Division has assumed that a part of the continuing responsibility in the CIP is re-evaluation of the Chicago LCN family, its organization, structure and leadership. Chicago has followed a policy of opening new AR intelligence type cases on those persons who have apparently shown promise within a particular group and assuming new responsibilities within that group. ANTHONY SPILOTRO is a case in point, and an AR case was opened on him on 2/28/68. It has been recognized for some time that the leadership of the Chicago family, ALDERISIO, PRIO, BUCCIERI, etc., have recognized that pressure is being placed on the upper echelon leadership of the Chicago family and in many instances on their respective "lieutenants." It was, therefore, felt that less prominent members of their group who showed ability should be cultivated to assume leadership roles while continuing to retain their anonymity. It was not intended that these persons should be leaders in areas other than the group to which they belonged.

This search for talent from within lends credence to the comment that the upper echelon is suggesting to their groups that consideration be given to additional delegation of authority in order to insure that their operation continues to function if responsible leaders should be arrested or find it necessary to decrease their involvement because of pressure from law enforcement agencies.

6/4/70

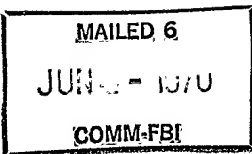
Airtel

To: SAC, Chicago

From: Director, FBI

ANTHONY JOHN SPILOTRO  
ANTI-RACKETEERING

Inasmuch as it appears the subject has been indicted on a substantive FRA violation, all further reports and communications relating to this violation should be submitted under the FRA caption.



REC-24 92-13802-25  
~~163-9246-60~~

19 JUN 5 1970

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JGL:jep  
(4)

JUN 10 1970  
JUN 15 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED - FILED IN 92-13802-25

F B I

Date: 8/19/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

700824045

Via AIRTEL

(Priority)

TO : DIRECTOR, FBI (29-55199)

FROM : SAC, CHICAGO (29-3369) ATTENTION: FBI LABORATORY

SUBJECT: ANTHONY JOHN SPILOTRIO, aka  
RAT (SLA); CONSPIRACY  
PR

Re FBI Laboratory report dated 5/8/70,  
FBI File Number 163-9246, Laboratory Number D 700430066ES.

Enclosed for FBI Laboratory are four (4)  
documents entitled "Transfer Agreement", two of which  
are dated 8/3/66, relating to Loan Numbers 202603-7,  
and 202605-7, and two of which are dated 8/29/66,  
relating to the same loan numbers.

The enclosures were removed from the files of  
the Uptown Federal Savings and Loan Association, which  
are under subpoena and the offices of AUSA [redacted],  
Chief, Strike Force, United States Attorney's Office,  
Chicago, Illinois, and each enclosure purports to contain  
the signature of subject, ANTHONY J. SPILOTRIO, in  
connection with his dealings with the loan institution.

b6  
b7C

AUSA [redacted] has requested that the  
enclosures be compared with the known hand writings  
and signatures of ANTHONY J. SPILOTRIO which comprise the  
specimens designated as K10.

COPY AND SPECIMENS RETAINED IN LAB

UNRECORDED COPY FILED IN

3 - Bureau (Encl. 4) (RM)  
1 - Chicago  
DJE/glk  
(4)

REC 17

EX-117

92-13802-26  
6 AUG 22 1970

59 SEP 11 1970

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CG 92-3369

AUSA [ ] has stated he expects this case to be tried during the Fall term of United States District Court, Chicago, Illinois, which begins in September, 1970, and it is requested the above examination be conducted and the results furnished Chicago expeditiously.

b6  
b7C



8/19/70

A I R T I L

92-13802-27

TO : DIRECTOR, FBI (29-55199) ~~42-6245-1~~

FROM : SAC, CHICAGO (92-3369) ATTENTION: FBI LABORATORY

SUBJECT: ANTHONY JOHN SPILOTR0, aka  
FRA (SLA); CONSPIRACY

Re FBI Laboratory report dated 5/8/70,  
FBI File Number 163-9246, Laboratory Number D 700430066HS.

Enclosed for FBI Laboratory are four (4)  
documents entitled "Transfer Agreement", two of which  
are dated 8/3/66, relating to Loan Numbers 202603-7,  
and 202605-7, and two of which are dated 8/29/68,  
relating to the same loan numbers.

The enclosures were removed from the files of  
the Uptown Federal Savings and Loan Association, which  
are under subpoena and the offices of AUSA [redacted]  
Chief, Strike Force, United States Attorney's Office,  
Chicago, Illinois, and each enclosure purports to contain  
the signature of subject, ANTHONY J. SPILOTR0, in  
connection with his dealings with the loan institution.

AUSA [redacted] has requested that the  
enclosures be compared with the known hand writings  
and signatures of ANTHONY J. SPILOTR0 which comprise the  
specimens designated as K10.

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③ - Bureau (Encl. 4)  
1 - Chicago  
DJE/glk  
(4)

CG 92-3369

AUSA [ ] has stated he expects this case to be tried during the Fall term of United States District Court, Chicago, Illinois, which begins in September, 1970, and it is requested the above examination be conducted and the results furnished Chicago expeditiously.

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RECORDED  
8/25/70 maf

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: ANTHONY JOHN SPILOTRO, aka  
IRA (SLA); CONSPIRACY

NO LAB FILE  
92-13803-271  
File # ~~168-9246~~  
Lab. # D-700824045 HS

Examination requested by: Chicago (29-3369)

Airtel 8/19/70

Examination requested: Document

Date received: 8/24/70

Result of Examination:

Examination by:

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Specimens submitted for examination

- Q4 Original Transfer Agreement numbered 202603-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q5 Carbon copy of Transfer Agreement numbered 202603-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q6 Original Transfer Agreement numbered 202605-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q7 Carbon copy of Transfer Agreement numbered 202605-7, dated 8/3/66, in the name "Anthony J. Spilotro"

PHOTOCOPIED

enclosure  
behind file

7-2  
RECORDED  
8/25/70 maf

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: ANTHONY JOHN SPILOTRO, aka  
FRA (SLA); CONSPIRACY

NO LAB FILE  
92-13802-27 12  
File # 163-9246  
Lab. # D-700 824045 HS

Examination requested by: Chicago (29-3369)

Airtel 8/19/70

Examination requested: Document

Date received: 8/24/70

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b7c

Result of Examination:

Examination by:

*Could the Anthony J. Spilotro signs  
Q4, Q5, Q6 + Q7 ident Anthony J. Spilotro, KID*

Specimens submitted for examination

- Q4 Original Transfer Agreement numbered 202603-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q5 Carbon copy of Transfer Agreement numbered 202603-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q6 Original Transfer Agreement numbered 202605-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q7 Carbon copy of Transfer Agreement numbered 202605-7, dated 8/3/66, in the name "Anthony J. Spilotro"

*Lab Report  
9/2/70  
J. Jones*  
PHOTOGRAPHED

AUG 26 1970

*note Q5 not cc of Q4  
Q7 not cc of Q6*

Q4 Anthony J Spilotro

---

Q5 Anthony J Spilotro

---

Q6 Anthony J Spilotro

---

Q7 Anthony J Spilotro

---

K10



1-

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**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Chicago (29-3369)**

Date: **September 2, 1970**

Re: **ANTHONY JOHN SPILOTRO, aka;  
FRA (SLA); CONSPIRACY**

*AR*

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No. **163-9246**  
Lab. No. **D-700824045 HS**

Examination requested by: **Chicago**

Reference:

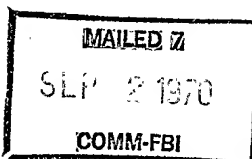
*163-9246-61*  
**Airtel dated 8/19/70**

Examination requested: **Document**

Remarks:

**Enclosures (6) (Q4 through Q7, 2 Lab report)**

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



**XEROX**

**AUG 20 1973**

*WJE/mep1(4)*

**REC 83**

*163-9246-62*

**19 SEP 3 1970**

*92-13802-27*

**ADMINISTRATIVE PAGE**

**MAIL ROOM**

**TELETYPE UNIT**

*29-55199-66155*  
UNRECORDED COPY FILED IN

# REPORT of the



## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: **FBI, Chicago (29-3369)**Date: **September 2, 1970**Re: **ANTHONY JOHN SPILOTRO, aka;  
FRA (SLA); CONSPIRACY**FBI File No. **163-9246**  
Lab. No. **D-700824045 HS**Specimens received **8/22/70**

- Q4 Original Transfer Agreement numbered 202603-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q5 Carbon copy of Transfer Agreement numbered 202603-7, dated 8/29/68, in the name "Anthony J. Spilotro"
- Q6 Original Transfer Agreement numbered 202605-7, dated 8/3/66, in the name "Anthony J. Spilotro"
- Q7 Carbon copy of Transfer Agreement numbered 202605-7, dated 8/29/68, in the name "Anthony J. Spilotro"

### Results of examination:

It was concluded that the "Anthony J. Spilotro" signatures on Q4 through Q7 were written by ANTHONY J. SPILOTRO, whose known handwriting specimens have been previously submitted and designated as K10.

Q4 through Q7 are returned herewith. Appropriate copies have been made.

*mlp*  
WJF/mlp (4)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/9/71	INVESTIGATIVE PERIOD 4/21/70 - 1/14/71
TITLE OF CASE ANTHONY JOHN S. LOTRO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY lan
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] 163-9246-53, dated April 22, 1970.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to develop the subject's activities.

ADMINISTRATIVE

The investigative period of this report is extensive

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>Bvvi</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - USA, Chicago 1 - AIC, Chicago Field Office (ATTN: [REDACTED]) 2 - Chicago (92-2563)						163-924663 REC-6 92-13802-28 FEB 17 1971 STAT. SECT.	
Dissemination Record of Attached Report						Notations	
Agency	CC. RAG, Criminal Division,						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.							
How Fwd.	Section Room 226						
By	86						

55 FEB 25 1971

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due to the fact subject was being actively investigated, convicted and reported in the case entitled, "ANTHONY JOHN SPILOTRO, aka. FRA (SLA). CONSPIRACY", Bureau file 29-55199, which concluded October 29, 1970, and only synopsis reference is being made herein. Subject has also been actively investigated since 9/24/70, in connection with Title 3 installation on the telephone of [REDACTED] [REDACTED], and subject's activities in this regard are being reported in that investigation captioned, "MICHAEL SPILOTRO; ITWI", Chicago file 165-3009.

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In connection with the prosecution of the subject in the above noted FRA(SLA); Conspiracy case, AUSA [REDACTED] [REDACTED], Chief, Chicago Strike Force, USA's Office, Chicago, advised on October 19, 1970, that he had recently been in conversation with Defense Attorney [REDACTED], who had acted as subject SPILOTRO's attorney in the earlier stages of that investigation, and he had asked [REDACTED] why [REDACTED] [REDACTED] had replaced him as SPILOTRO's attorney. AUSA [REDACTED] stated that [REDACTED] told him at that time that after SPILOTRO's case was assigned to USDC, Judge RICHARD B. AUSTIN, SPILOTRO came to [REDACTED] office and while seeking to apologize for changing attorneys, told [REDACTED] "they told me to get [REDACTED]". AUSA [REDACTED] noted that this may have been a result of the fact that Judge AUSTIN and [REDACTED] were at one time in the Cook County States Attorney's Offices together.

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The following information is being set forth under administrative data inasmuch as the information reported is of such nature and so direct to the sources involved, that paraphrasing the information would tend to be ineffective in concealing the sources:

On 6/12/70, [REDACTED] advised SA [REDACTED] that [REDACTED] and an unknown female traveled to Leavenworth, Kansas, 6/11/70 where they visited with PHIL ALDERISIO at the U.S. Penitentiary, Leavenworth. One of the messages carried by [REDACTED] to ALDERISIO was that Attorney [REDACTED] wanted \$22,000.00 more in legal fees for handling ALDERISIO's case locally in Chicago.

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[REDACTED] further advised he learned from [REDACTED] [REDACTED] on [REDACTED] return to Chicago, on 6/12/70, that ALDERISIO

- B -

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instructed [ ] be paid by additional amount, although ALDERISIO complained bitterly about it. ALDERISIO told [ ] to tell TONY SPILOTRO that [ ] is no longer to be involved in the SPILOTRO case in Federal Court. [ ] complained to ALDERISIO that attorney [ ] did nothing for TONY SPILOTRO in connection with his local gambling and assault case. However, it was mentioned, there was a new attorney living across the street from the unnamed judge handling the SPILOTRO matter in local county court, and ALDERISIO's instructions were that [ ] should make attempts to contact this new attorney and exert pressure if possible on him or the judge to arrange a "fix" in this local case. ALDERISIO instructed [ ] to help SPILOTRO at all costs, commenting that he should contact [ ] and [ ], presumably [ ] and [ ] and tell them "he wants no excuses and leave nothing unturned."

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On 6/16/70, [ ] advised SA [ ] that [ ] contacted him on June 15, 1970, stating that [ ] had just contacted him, [ ] and told him that ALDERISIO instructed that [ ] should do whatever he possibly can to help TONY SPILOTRO, and that "money was no object."

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On 6/26/70, [ ] advised SA [ ] that he had dinner at [ ] Restaurant, in Melrose Park, Illinois on the evening of 6/25/70, and had been joined there by TONY SPILOTRO. SPILOTRO was at that time in an excellent frame of mind and picked up the check for the entire dinner. SPILOTRO indicated his case in local court was taken care of.

On 6/29/70, [ ] advised that TONY SPILOTRO on that date "beat" his local gambling case in Cook County Court, but was fined \$200.00 in connection with the aggravated battery relating to the same arrest.

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On July 16, 1970, [ ] advised SA [ ] that he had reason to contact SPILOTRO and SPILOTRO told him that he could be reached at the Concord Motel but that the [ ] should not ask for SPILOTRO by name but should ask for IRV since this is a name which he uses at that Motel. This source further advised that SPILOTRO is supervising the operation of seven gambling establishments at unknown locations and has purchased furniture from [ ] with which to furnish these establishments.

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On 7/29/70, [ ] , during interview by SA [ ] advised that with regard to TONY SPILOTRO, FBI # 860142B, he did not understand how SPILOTRO had risen to the high prominence in the criminal syndicate that he seems to enjoy. [ ] advised that [ ] had commented to him that he had broken in SPILOTRO on burglaries and suggested that [ ] might be contacted at some time in the future with regard to SPILOTRO inasmuch as [ ] spoke in a derogatory manner about SPILOTRO. [ ] stated from his understanding of SPILOTRO, it would appear that SPILOTRO is a very weak individual if it came to a point where SPILOTRO would be faced with a fairly long prison sentence, and could be considered a likely target to become a cooperative government witness.

On 8/31/70, [ ] advised SA [ ] that [ ] and TONY SPILOTRO departed for Washington, D.C., on that date to see attorney [ ] in connection with SPILOTRO's case in the U.S. District Court, Chicago. SPILOTRO wants to insure that everything is okay and that they are ready to proceed with the case in Federal Court, on September 2, 1970.

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On 9/2/70, [ ] advised that TONY SPILOTRO is using attorney [ ] as a consultant in connection with his forthcoming USDC, Chicago trial. [ ] was not to handle any of the trial proceedings, but was checking to be certain that all areas had been covered and suggested various procedures in connection with the defense.

[ ] advised SA [ ] on 9/1/70 that [ ] brought TONY SPILOTRO \$25,000 in cash from an unknown source. This money was given to SPILOTRO at the office of [ ] , who made the comment that SPILOTRO is getting about \$100,000 per month from "his operation".

On 9/11/70, [ ] advised SA [ ] that TONY SPILOTRO was then on vacation on the West Coast, meaning California, and that SPILOTRO reportedly had the sanction of the Federal Court for this travel.

[ ] advised SA [ ] on 9/15/70 that TONY SPILOTRO was entered on the payroll of Gaylur Mercantile Company, a week before he departed Chicago for a California vacation. This was done to give SPILOTRO a source of legitimate income.

[redacted], noted that SPILOTRO was paid three weeks salary before his departure on vacation, and he may find it difficult if asked in court to explain his date of employment with Gaylur and the fact that he had received three weeks salary in advance while only being so employed for one week.

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On 9/20/70, [redacted] advised he knows MIKE SPILOTRO, brother of TONY SPILOTRO, however, he has no specific information as to MIKE SPILOTRO's involvement in his brother TONY SPILOTRO's business. However, he believes that MIKE SPILOTRO is undoubtedly connected with his brother TONY SPILOTRO in whatever operation TONY has going for him. This source stated that MIKE SPILOTRO, TONY SPILOTRO and others are known to frequent and hangout at [redacted] Bail Bond Office on South State Street, Chicago, Illinois.

On 9/25/70, [redacted] advised SA [redacted] that TONY SPILOTRO returned to Chicago from his court-approved vacation, on or about 9/22/70. On 9/24/70, TONY SPILOTRO and [redacted] were in the offices of [redacted], at which time, [redacted] was awaiting a telephone call. [redacted] received this telephone call in private and upon completion, rejoined SPILOTRO and [redacted], advising them that something had come up and it was necessary for him, [redacted], to see PHIL ALDERISIO and planned travel to see ALDERISIO at the U.S. Penitentiary, Marion, Illinois, over the weekend.

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On October 7, 1970, [redacted] advised SA [redacted] that within the past few months, he had purchased from Salvage, items which after delivery had not been to his liking, and therefore, he returned the items from whom he had purchased them, never paying for this merchandise. A short time later, he received a call from an unknown person from Bruno Appliance and Furniture, located on Central Avenue, Chicago, who advised him that he owed them a certain amount of money for the items he had purchased. This source explained that he had never heard of Bruno's Appliance and Furniture, and that he had never done business with them, explaining that the items he had purchased were from an individual, and he returned the items to the same individual. This source informed the individual from Bruno's that he did not intend to pay Bruno's for items since he did not handle the merchandise.

TONY and his brother [redacted], contacted [redacted] and inquired about his delinquent account with BRUNO's Appliance and Furniture Company. This source explained the

situation to them, at which time TONY SPILOTRO stated that he did not care what the source did about paying his bills, but in connection with Bruno's "this is ours" and indicated that he expected payment to be made. This source stated he was under the impression that [ ] was actually working for Bruno's Appliance and Furniture Company. The source added that from the conversation he gathered that Bruno's was an "outfit joint" and apparently persons were fronting this operation for the "Outfit".

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On 10/8/70, [ ] advised that TONY SPILOTRO instructed [ ] to contact an attorney known to [ ] and obtain any and all information available regarding the new House Bill Number 30 in order that they can study this matter and determine existing loopholes.

On 12/14/70, [ ] advised SA [ ] [ ] had traveled to Marion, Illinois, on December 13, 1970, where he visited with PHIL ALDERISIO. During the course of this conversation, ALDERISIO mentioned that he had been in the hospital suffering from kidney stones, but had recovered sufficiently at the time of contact to be released. ALDERISIO told [ ] to tell TONY SPILOTRO to be very careful and to forget about gambling because that is very tight and dangerous at this time.

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On 12/31/70, [ ] advised SA [ ] [ ] that an individual known as "TURK", who flies his own airplane took [ ] and [ ] to see PHIL ALDERISIO at the U.S. Penitentiary, Marion, Illinois, on 12/30/70. This source stated that information was sent back from PHIL ALDERISIO that SAM BATTAGLIA's son, who is apparently a narcotics addict, had not been to see his father at the Penitentiary for over a year. TONY SPILOTRO was to be instructed that he should get the boy and, forcefully if necessary, take him to see his father at the U.S. Penitentiary, Marion, Illinois. Reportedly, the BATTAGLIA boy is afraid of his father because of his narcotics addiction and has deliberately avoided seeing him during the past year.

On 1/6/71, [ ] advised SA [ ] [ ] that on either 12/29 or 30/70, "TURK" TORELLO flew TONY SPILOTRO and SAM BATTAGLIA, JR. to Marion, Illinois where they contacted BATTAGLIA, SR. at the US Penitentiary, Marion.

CG 92-2563

The source stated this was the fulfillment of instructions given by PHIL ALDERISIO to TONY SPILOTRO that SPILOTRO get BATTAGLIA, JR. and bring him to see his father.

On 1/6/71, [ ] advised that [ ] told him that on 1/5/71, [ ], TONY SPILOTRO, [ ], and [ ] had gone to Bruno's Appliance Store and that according to [ ], [ ] is apparently the "Boss" at this company. After meeting at Bruno's and discussing the fact that [ ] owed money to [ ], the three of them, [ ], [ ], and TONY SPILOTRO called on [ ] at his office in River Grove, Illinois, and the problem of the debt was laid out to [ ], who commented that [ ] did not have to bring all of his "weight" in. According to [ ], [ ] was scared and paid [ ] one-half of the outstanding debt.

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On 1/8/71, [ ] advised SA [ ] that TONY SPILOTRO, another brother [ ], [ ], and [ ] gathered at the offices of Gaylur Mercantile on 1/7/71 for about three hours. This group was closeted in a separate office and the items discussed were not known. It was learned that this group had formed a home improvement agency, located in the 2800 block of North Halsted Street, Chicago. [ ], who has been involved in the construction business in the past, will apparently front this operation.

On 5/12/70, [ ] advised SA [ ] that on an unrecalled date during the last week he was in conversation with TONY SPILOTRO, [ ] and [ ] and during this conversation, SPILOTRO stated that he needed \$10,000 and wanted the money from either [ ] or [ ]. [ ] told SPILOTRO that he was going to get \$45,000 from GEORGE ERCKMAN either that day or the next day, and would make the money available to SPILOTRO.

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CG 92-2563

INFORMANTS

CG T-1 is PCI [redacted], who furnished information to SA [redacted] 4/21/70.

CG T-2 is [redacted], who furnished information to SA [redacted], on 4/17/70, 9/9/70, 9/16/70, and 12/29/70.

CG T-3, is [redacted], who furnished information to SA [redacted], on 4/21/70.

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CG T-4 is [redacted], who furnished information to SA [redacted], on 4/23/70 and 5/28/70.

CG T-5 is [redacted] who furnished information to SA [redacted], 7/9/70, 11/6/70, and 1/25/71.

CG T-6 is [redacted] contacted by SA [redacted] [redacted] on 1/14/71.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago  
1 - Attorney In Charge, Chicago Field Office  
(ATTENTION: [REDACTED])

## Report of:

SA [REDACTED]

Office: CHICAGO

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## Date:

2/9/71

## Field Office File #:

92-2563

Bureau File #:

## Title:

ANTHONY JOHN SPILOTRO

## Character:

ANTI-RACKETEERING

## Synopsis:

Data relating to subject's indictment, trial and conviction in violation of Title 18, USC, Section 1014, set forth. Observation of subject's residence, contact with and comments of subject's associates set forth. Review of telephone records of T & L Construction Company, Des Plaines, Illinois disclosed numerous calls to [REDACTED]

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[REDACTED]. Subject's telephone records disclose numerous calls to [REDACTED], telephone number identified as subscribed to by [REDACTED]. [REDACTED] telephone records set forth. Other out-of-state toll calls of subject identified and set forth. Confidential sources furnished various information relating to subject and his associates. Subject's arrest record set forth. Investigation continuing.

- P -

DETAILS:

Subject, ANTHONY JOHN SPILOTRO, was indicted by a Federal Grand Jury (FGJ), May 20, 1970, charging him with violation of Title 18, United States Code (USC), Section 1014 and was arrested on the same date by FBI



Agents. SPILOTRO was taken before the United States Commissioner, Chicago, on May 20, 1970, and he was released on \$4,500.00 bond.

On October 29, 1970, subject SPILOTRO was tried in a Bench Trial before United States District Court (USDC) Judge RICHARD B. AUSTIN, who found subject guilty on both counts as charged and sentenced subject to pay a fine of \$1.00 on each count.

On April 21, 1970, CG T-1 advised that TONY SPILOTRO and [ ] were together during the late evening of April 20, 1970 at The Den on East Walton Street, Chicago. It was learned that SPILOTRO at this time, and subject's Communications, Inc. 7400 North Cicero, Chicago, is prospering under AT&T approved. CG T-1 advised that TONY SPILOTRO is connected with [ ] in this venture, located in a new building.

CG T-2 advised on 4/17/70 that TONY SPILOTRO and [ ] were at the Black Angus Restaurant on North Western Avenue during the evening of April 10, 1970. They were accompanied by several other individuals, who were unknown; however this same group has been showing up at the Black Angus nearly every evening.

On April 21, 1970, CG T-3 advised that during the evening of April 20, 1970, a known hangout of hoodlums and gamblers, the Black Angus, North Western Avenue, Chicago was the location of ANTHONY SPILOTRO and Bondsman [ ] for the evening. In the presence of SPILOTRO and [ ], were two attorneys of PHIL ALDERISIO, one of whom was reportedly [ ] and one other Washington, D.C. attorney. This source advised that this is an indication that TONY SPILOTRO has taken over the financial interests of PHIL ALDERISIO since [ ] appears to be SPILOTRO's constant companion and advisor, and both frequent the Black Angus Restaurant.

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On April 23, 1970, CG T-4 advised that TONY SPILOTRO was sent to the Federal Lock-up by a Federal Court Judge for his refusal to [ ] before a Federal Grand Jury. Although SPILOTRO was in the Federal Lockup during the morning hours, SPILOTRO agreed to furnish [ ] [ ] ordered and was released to do so during the afternoon.

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On May 28, 1970, CG T-4 advised that [ ]

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is reportedly running the Topper Mobile Homes of Michigan, for one [redacted] of South Bend, Indiana.

On July 9, 1970, CG T-5 advised that [redacted] was working a wireroom for [redacted] and [redacted]; however, he was fired for stealing money and they have been unable to recover about \$20,000 from him, which is the amount he apparently stole from this operation. [redacted] is associated with TONY SPILOTRO and inasmuch as [redacted] is a wireroom operator, he possibly is now employed in the SPILOTRO gambling organization.

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During a review of telephone toll records on 6/5/70 of toll charges to the telephone of T&L Construction Company, Inc., 1722 Linden, Des Plaines, Illinois, by SA [redacted], records were secured by a subpoena duces tecum. These records disclose that [redacted]

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A review on 7/6/70 by SA [redacted] of the toll records for the telephone of the T&L Construction Company, 1722 Linden, Des Plaines, Illinois disclosed that [redacted]

By airtel dated 8/11/70, the Las Vegas Division, advised that telephone number 735-1414 is the telephone number of FRANK "LEFTY" ROSENTHAL, 3572 Spencer, Las Vegas, Nevada, and that telephone number 735-1182 is the telephone number of the Rendezvous Race Book, 3203 Las Vegas Boulevard South, Las Vegas, Nevada, which is a legal sports bookmaking establishment in Nevada operated by ROSENTHAL.

On September 9, 1970, CG T-2 advised that [redacted] [redacted], who has been booking sports bets for [redacted] TONY SPILOTRO, has advised subject SPILOTRO he wants out of bookmaking activities. Reportedly, the reason [redacted] wants to get away from SPILOTRO is that SPILOTRO has a bad reputation for his failure to pay off on back losses. SPILOTRO is alleged to have owed [redacted] \$10,000 and an unknown amount to [redacted]. It is reported that the [redacted] account had been settled, but that the [redacted] account was doubtful.

On November 9, 1970, the Milwaukee Division was advised that a review of available information relating to FRANK "LEFTY" ROSENTHAL, a close associate of subject SPILOTRO as well as telephone records available regarding subject SPILOTRO's telephone between 9/19/69 and 2/18/70; four telephone calls from February 18, 1967 to April 22, 1968, charged to the ROSENTHAL telephone number in Miami, Florida; and 41 telephone calls from subject's SPILOTRO telephone between October, 1966 and April, 1967, were all made to telephone number [redacted], which had been identified as subscribed to by one [redacted] Milwaukee, Wisconsin.

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On 11/6/70, CG T-5 advised that in view of the concern regarding current Federal gambling legislation by bookmakers he understands that only ANTHONY SPILOTRO has his gambling offices going on the Chicago's West Side.

Observation of the subject's residence at 1102 South Maple, Oak Park, Illinois, on 8/31/70, disclosed parked in front of this residence a 1956 black over silver Chevrolet Automobile bearing a California license [redacted].

By letter dated December 21, 1970, the Los Angeles Office advised that information previously developed

CG 92-2563

showed California license [ ] was issued for a 1955 Chevrolet, registered for 1970 to [ ], [ ], Los Angeles, California. The Los Angeles office further advised that the Los Angeles Police Department records disclosed a record on [ ], [ ], also known as [ ] and [ ] revealing 6 arrests--four for driving under the influence and/or public drunkenness; two arrests in 1968, one for Burglary, and one for grand theft auto.

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On December 29, 1970, CG T-2 advised that [ ] [ ] is now working as a sports bookmaker for TONY SPILOTRO and [ ].

On January 14, 1971, CG T-6, advised that [ ] [ ] and ANTHONY SPILOTRO are working together in either bookmaking activities or in connection with pulling scores. SPILOTRO still has his bookmaking action going for him as does [ ]; however, they are extremely discreet and cautious in their operations as compared to the past.

## FEDERAL BUREAU OF INVESTIGATION

Date June 2, 1970

At 10:05 AM on May 25, 1970, Special Agent [ ] entered Connie's Restaurant, 3271 South Harlem, at which time he observed JAMES TORELLO, SALVATORE GRUTTADAURO, [ ] and FIORE BUCCIARI sitting together in one booth. FIORE BUCCIARI immediately got up and said "Sit here, I'm leaving." BUCCIARI then moved to another booth where he sat down with [ ] [ ] and another man.

TORELLO said "What are you doing to TONY SPILOTRO, you are making him out to be a monster." He then said that he thought the Federal Reserve Act arrest was a frame. He said SPILOTRO did not even get the loan, all he did was guarantee the loan.

Special Agent [ ] said he was not familiar with the details of the case, but that somewhere SPILOTRO must have made a false statement, probably concerning his employment. TORELLO said well everyone lies a little.

TORELLO advised Special Agent [ ] that the grey 442 Oldsmobile, that he occasionally drives, is his son's car and that the "Maverick" is his daughter's car.

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On 5/25/70 at Berwyn, Illinois File # CG 92-1360

by SA [ ] /pcb Date dictated 5/29/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5

## FEDERAL BUREAU OF INVESTIGATION

1Date July 10-1970

At 10:12 AM on July 8, 1970, a spot check observation of the residence of ANTHONY J. SPILOTRO, 1102 South Maple, Oak Park, Illinois, disclosed a cream colored 1968 Chevrolet station wagon parked in front of the SPILOTRO residence. An unknown male driver was sitting in the station wagon and the passenger side front door was open.

At 10:22 AM on the same date MARIO DESTEFANO was observed to exit from ANTHONY SPILOTRO's front door, enter the passenger side of the above noted Chevrolet, and proceed East on Roosevelt Road through Berwyn, Illinois, and into Cicero, Illinois.

The above noted Chevrolet contained 1970 Illinois license 512-931.

The published records of the Secretary of State, State of Illinois, disclose that 1970 Illinois license 512-931 is registered to MARIO DESTEFANO, 2006 South Meyers Road, Oak Brook, Illinois.

On 7/8/70 at Oak Park, Illinois File # 29-3369

by SA  /de Date dictated 7-10-70

This document contains neither recommendations nor conclusions of the FBI and its contents are not to be distributed outside your agency.

- 6 -  
The property of the FBI and is loaned to your agency.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

8/6/70

Date \_\_\_\_\_

1

A review of the confidential records of [redacted]  
[redacted] reflects the following information:

Telephone NumberSubscriberAddress

--	--	--

The above records can only be made public upon issuance of  
a subpoena duces tecum addressed to [redacted]

[redacted] or any other [redacted] official designated  
by him.

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On 8/5/70 at Milwaukee, Wisconsin File # MI 87-7725

by SA [redacted]/ds Date dictated 8/6/70

b6  
b7C

This document contains neither recommendations nor conclusions of  
it and its contents are not to be distributed outside your agency.

-7- The property of the FBI and is loaned to your agency;

On August 24, 1970, at 9:55 AM a spot check observation of the subject's residence at 1102 South Maple, Oak Park, Illinois, disclosed a black Tempest automobile parked at the subject's home, bearing Illinois 1970 license [redacted]. The above noted license was identified as being registered to one [redacted], Stickney, Illinois.

On August 18, 1970, spot observation of the subject's residence at 11:15 AM disclosed a 1963 Oldsmobile, bearing 1970 Illinois license [redacted], which is registered to one [redacted], Berwyn, Illinois and a maroon late-model Thunderbird, bearing Illinois 1970 license [redacted], which is registered to one [redacted], Melrose Park, Illinois.

On May 19, 1970, Detective [redacted], Chicago Police Department, Intelligence Unit, advised that at 11:30 AM on that date, an automobile bearing 1970 Illinois license [redacted] picked up subject SPILOTRO at the latter's residence while being driven by an unknown white male. The above license number registered with the Secretary of State to [redacted], Berwyn, Illinois.

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On September 1, 1970, Detective [redacted] Supra, telephonically advised that on that date, he had observed parked at the subject SPILOTRO's residence, a brown Chrysler automobile, bearing 1970 Illinois license [redacted], which registers to [redacted], Glen Ellyn, Illinois, and an automobile bearing 1970, Illinois license number [redacted], which registers to [redacted], Berwyn, Illinois.

On October 6, 1970, Detective [redacted] Supra, advised that he had observed at 11:15 AM and 1:30 PM that date, a 1970 yellow Lincoln automobile, 1970 Illinois license [redacted], registered to the subject's brother [redacted] and a 1959 black Cadillac, bearing 1970, Illinois license 512 930 registered to MARIO DE STEFANO, and a 1965 tan Oldsmobile bearing 1970 Illinois license HY 7460, which is registered to subject's brother MICHAEL SPILOTRO. Detective [redacted] stated that these three autos were parked in front of the residence of subject at 1102 South Maple, Oak Park, Illinois, during both periods of time he spot checked the subject's residence.

On November 16, 1970, at 11:10AM a spot check observation of the subject's residence disclosed a green Chevrolet auto licence 1970, Illinois, [redacted], which is registered to [redacted] Lamont, Illinois



1

## FEDERAL BUREAU OF INVESTIGATION

12/24/70

Date

Records of the [redacted]  
[redacted], Milwaukee, Wisconsin, reflect telephone  
number [redacted] is listed to [redacted].

These records reflect the following toll calls as  
being charged to telephone number [redacted].

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On 12/15/70 at Milwaukee, Wisconsin File # MI 92-932

by SA [redacted]/kdb

Date dictated 12/21/70

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 22 -

MI 92-932

4

The above records can only be made public upon  
issuance of a subpoena duces tecum addressed to [REDACTED]  
[REDACTED]  
[REDACTED] Milwaukee, Wisconsin,  
or any other [REDACTED] official designated by him.

b6  
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b7D

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 860 142 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department River Forest Illinois	Pasquale Peter Spilotro #3247	January 11, 1955	larceny	dismissed
Police Department Chicago Illinois	Pasquale P. Spilotro #E-12463	January 11, 1955	petty larceny	\$10.00 fine
Police Department Evanston Illinois	Anthony Spilotro #56-273	May 24, 1956	general principles	returned Glenview Police Department
Police Department Evanston Illinois	Anthony John Spilotro #57-787	December 9, 1958	possession of burglar tools	
Police Department Chicago Illinois	Anthony Spilotro #E-43080	December 9, 1958	possession of burglar tools	stricken out with leave to reinstate
Police Department Elmwood Park Illinois	Anthony John Spilotro	February 26, 1959	assault and battery	DWP
Police Department Evanston Illinois	Anthony John Spilotro #59-358	June 2, 1959	disorderly conduct	
Police Department Chicago Illinois	Anthony J Spilotro #E-43080	March 30, 1961	investigation burglary	fine \$5.00 & \$10.00 costs
Police Department Chicago Illinois	Anthony John Spilotro #13146	December 13, 1962	investigation burglary	rel
Police Department Chicago Illinois	Anthony John Spilotro #13146	May 7, 1963	investigation robbery	released

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing these fingerprints.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

J. Edgar Hoover  
Director.

2

The following FBI record, NUMBER 860 142 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Chicago Illinois	Anthony John Spilotro #13146	September 10, 1963	investigation of burglary	rel
Sheriff's Office Miami Florida	Anthony John Spilotro #80337	May 17, 1964	disorderly conduct resisting arrest	\$200 F or 90 das in Co Jail on chg of DC no further action on chg of resisting arrest
PD Chgo Ill	Anthony J. Spilotro #13146	10-8-67	Fed Wag stamp	
United States Treasury Department Internal Revenue Service Intelligence Division I:G Post Office Box 1101 Chicago Illinois 00690	Anthony Spilotro inquiry	10-13-67		
USM Chgo Ill	Anthony Spilotro #67218	10-9-67	Fed wagering stamp	
PD Chicago Ill	Anthony J Spilotro #13146	9-12-69	keeper of bets	disch 10-3-69
PD Chgo Ill	Anthony John Spilotro #13146	2-4-70	gambling	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing these fingerprints.

3

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

5-28-70 431 PAT

The following FBI record, NUMBER 860 142 B, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chicago Ill	Anthony John Spilotro #13146	3-5-70	Traffic	
USM Chicago Ill	Anthony J Spilotro #70880	5-20-70	FHA - Laws	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as

- 29\* -



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois  
February 9, 1971

*In Reply, Please Refer to*

*File No.* CG 92-2563

Title ANTHONY JOHN SPILOTRO

Character ANTI-RACKETEERING

b6  
b7C

Reference is made to report of Special Agent  
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 26 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR008 CG CODE

518PM NITEL 2-26-71 BCK

TO DIRECTOR

LAS VEGAS

(92-3466)

FROM CHICAGO

(92-2563)

ANTHONY JOHN SPILOTRO, AKA. AR. 00: CHICAGO.

AS BUREAU AND LV AWARE, SPILOTRO IS PROMINENT LCN MEMBER CHICAGO WHO HAS BEEN OVERSEEING INTERESTS OF FELIX "MILWAUKEE PHIL" ALDERISIO WHILE THAT UPPER ECHELON LEADER OF ORGANIZED CRIME IS CONFINED TO FEDERAL PENITENTIARY.

AS LV AWARE BY TELETYPE DEC. TWENTY TWO LAST ENTITLED VINCENT ALO; ET AL, ITWI - CONSPIRACY, CHICAGO HOODLUMS HAVE FINANCIAL INTEREST IN ROSE BOWL SPORTS BOOK IN LV WITH FRANK "LEFTY" ROSENTHAL REPORTEDLY REPRESENTING THIS INTEREST. LV ALSO ADVISED THAT ROSENTHAL CURRENTLY SERIOUSLY ILL AND FEELS HE WILL BE CONVICTED IN ALO CASE. HIS ILLNESS APPARENTLY IS INTERFERING WITH HIS CAPACITY TO EFFECTIVELY OPERATE ROSE BOWL.

END PAGE ONE

EX-114

REC-6

103-4275-14  
92-13802-29

62 MAR 12 1971

MAR 8 1971

PAGE TWO

RECENT TITLE THREE COVERAGE OF [REDACTED]

[REDACTED] DURING PERIOD OF [REDACTED]

DISCLOSED [REDACTED]

b3

[REDACTED].

[REDACTED] STATED SPILOTRO MUCH CONCERNED OVER FBI PRESSURE IN CHICAGO AND TOLD INFORMANT HE IS OUT OF GAMBLING IN CHICAGO. SPILOTRO STATED HAS CONTACT WITH FNU [REDACTED] IN LV WHO RECENTLY PURCHASED ICE ARENA AND OTHER BUILDINGS.

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[REDACTED] PLANS SPORTS COMPLEX TO BRING PRO BASKETBALL TO LV. SPILOTRO WILL AFFILIATE WITH [REDACTED]. [REDACTED]

[REDACTED] STATED ON FEB. TWENTY TWO LAST SPILOTRO WILL MOVE TO LV PERMANENTLY DEPARTING MARCH ELEVEN NEXT.

ON FEB. TWENTY FIVE LAST INFORMANT STATED SPILOTRO'S FURNITURE TO BE PICKED UP BY MOVER MARCH TWELVE NEXT. SPILOTRO'S BROTHER MICHAEL MOVED INTO SPILOTRO'S CHICAGO RESIDENCE. TONY SPILOTRO STATES HAS RENTED FOUR BEDROOM HOUSE IN LV. SPILOTRO  
END PAGE TWO



MPAGE THREE

WILL TRAVEL TO LV VIA PERSONAL AUTO.

"LEFTY" ROSENTHAL NOT PERSONALLY KNOWN TO SOURCE BUT AWARE OF ILLNESS.

SOURCE FEELS IN VIEW OF ROSENTHAL'S ILLNESS AND INABILITY TO FUNCTION AS HERETOFORE AT ROSE BOWL AND IN VIEW OF OBVIOUS INTEREST OF CHICAGO HOODLUM GROUP IN ROSE BOWL SPORTS BOOK, SPILOTRO HAS BEEN ORDERED TO MOVE TO LV FOR PURPOSE OF REORGANIZING ROSE BOWL AND TO REPRESENT CHICAGO INTERESTS. SPILOTRO STORY RE SPORTS COMPLEX MAY BE COVER.

LAS VEGAS NOTE SPILOTRO CONVICTED ON OCT. TWENTY, SEVENTY, ON FRA VIOLATION IN CHICAGO AND WILL BE REQUIRED TO REGISTER AS CONVICTED FELON IN NEVADA.

CHICAGO CONTINUING TO COVER SPILOTRO'S ACTIVITIES HERE AND BUREAU AND LV WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

E N D

PL

PS ~~PLS HOLD P FOR PAPER CHANGE~~

F B I

Date: 3/2/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (92-3466) (P)

SUBJECT: ANTHONY JOHN SPILOTRO, aka  
AR  
OO: Chicago

Re Chicago teletype to Bureau, 2/26/71.

Enclosed herewith to Los Angeles is one Xerox copy of referenced teletype.

Information developed by the Las Vegas Office reflects that FRANK ROSENTHAL continues to operate the Rose Bowl Sports Book in Las Vegas, and indications are that even though he has apparently a stomach condition, he will continue to do so.

Regarding the information that the subject is in contact with an (FNU) [ ] in Las Vegas, who recently purchased an ice arena and other buildings, this individual is apparently identical to [ ], FBI No. [ ].

Information developed at Las Vegas reflects that [ ] had returned to Las Vegas, Nevada, in late August or early September, 1970. Subsequent investigation reflects that [ ] is presently residing with [ ] at [ ] in Las Vegas. [ ] is reportedly one of the "hidden" owners in the Rose Bowl Sports Book in Las Vegas, of which

- ② - Bureau (RM)
- 2 - Chicago (92-2563)(RM)
- 3 - Los Angeles (92-~~new~~)(RM)(Enc. 1)  
(1 - 166-65) [ ] AKA  
ITAR - GAMBLING)
- 3 - Las Vegas  
(1 - 166-76) [ ] AKA  
ITAR - GAMBLING)
- (1 - 165-1005)(VINCENT ALO; ET AL)

MGS:jsb  
(10)

EX-114

163-9246-1  
92-13802-30  
MAR 5 1971

REC-10

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_

Special Agent in Charge

MAR 15 1971

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LV 92-3466

ROSENTHAL is the manager. In addition, [ ] has recently advised an Agent of the Las Vegas Office that he is [ ] of the Nevada Ice Palace, formerly known as the Las Vegas Ice Palace, in Las Vegas, and that he, [ ], anticipates promoting various functions at the ice palace and intends to remain in Las Vegas.

Informant information and investigation by Bureau Agents in the Las Vegas Division reflects that ROSENTHAL is actively participating in the operation of the Rose Bowl Sports Book on a daily basis.

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Inasmuch as the Chicago Office has advised that the subject intends to move to Las Vegas permanently, the Chicago Office is requested to submit full background information, together with copies of all investigative reports concerning the subject. Since Chicago has described the subject as a prominent LCN member, Chicago is to advise Las Vegas if an LCN index has been prepared on the subject and furnish this information to Las Vegas. In addition, Chicago will furnish Las Vegas with photograph of subject.

The Los Angeles Office is requested to immediately furnish Las Vegas with a succinct summary of the information furnished by [ ] to the Los Angeles Office.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 11 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR007 CG CODE

231PM URGENT 3-11-71 EOM

TO DIRECTOR

LAS VEGAS (92-3466)

FROM CHICAGO (92-2563) 2P

ANTHONY JOHN SPILOTRO, AKA. AR. 00: CHICAG

REMYTEL FEBRUARY TWENTY SIX LAST RE SPILOTRO'S  
ANTICIPATED MOVE TO LAS VEGAS.

[REDACTED] ADVISED SPILOTRO RECEIVED  
TELEPHONE CALL FROM LEFTY ROSENTHAL MARCH NINE OR TEN LAST TO  
EFFECT SUBJECT'S INTENDED HOUSING DEAL IN LAS VEGAS FELL  
THROUGH AND SUBJECT TO FLY TO LAS VEGAS DURING P.M. MARCH  
TEN LAST OR MARCH ELEVEN INSTANT TO ARRANGE HOUSING FOR  
FAMILY. SUBJECT TO RETURN CHICAGO FOR SUBSEQUENT TRAVEL WITH  
FAMILY TO LAS VEGAS BY POA. CALL FROM ROSENTHAL INFORMED  
SPILOTRO THERE IS "HEAT" REGARDING SPILOTRO'S IMPENDING  
ARRIVAL IN LAS VEGAS. SPILOTRO COMMENTED HE DOESN'T CARE, HE  
IS GOING ANY WAY. THIS TE ALSO STATED IT IS HIS OPINION, BASED  
ON SUBJECT'S KNOWN CLOSENESS TO BOTH ROSENTHAL AND "MILWAUKEE  
PHIL" ALDERISIO, THAT SUBJECT HAS BEEN ORDERED TO MOVE TO  
END PAGE ONE

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b7C  
b7D

70 MAR 23 1971

EX 105

REC-26

92-13802-31  
17 MAR 17 1971

PAGE TWO

LAS VEGAS TO REPRESENT CHICAGO INTERESTS THERE.

SUBJECT HAS SEVENTY ONE CHOCOLATE BROWN LINCOLN CONTINENTAL MARK FOUR BEARING SEVENTY ONE ILLINOIS LICENSE HR TWO SEVEN TWO ONE, WHICH SUBJECT HAS KEPT HOUSED IN HIS GARAGE WITHOUT USING SAME IN CHICAGO AREA.

SUBJECT WILL BE MOVED BY MAJESTIC WAREHOUSES, INC., CHICAGO, WHICH CONCERN IS CLOSELY ASSOCIATED WITH SUBJECT'S CONSTANT COMPANION, [REDACTED], DATE OF MOVE NOT AS YET DETERMINED IN VIEW OF RECENT DEVELOPMENTS.

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EXTREME CAUTION SHOULD BE USED WITH ABOVE INFORMATION AS INFO GAINED THROUGH DIRECT CONVERSATION WITH SUBJECT AND EXTENT OF SUBJECT'S DISCLOSURE OF INTENTIONS NOT KNOWN.

PHOTO AND DESCRIPTION OF SUBJECT BEING FURNISHED LAS VEGAS AMSD.

BUREAU AND LAS VEGAS WILL BE KEPT ADVISED OF DEVELOPMENTS.  
END

GMV WASH DC FBI TU CUL

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 19 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR013 CG CODE

610PM NITEL 3-19-71 JMD

TO DIRECTOR

LAS VEGAS (92-3466)

FROM CHICAGO (92-2563) (P) 1P

ANTHONY JOHN SPILOTRO, AKA. AR. OO: CHICAGO.

REMYTEL MARCH ELEVEN LAST RE SPILOTRO'S ANTICIPATED  
MOVE TO LAS VEGAS.

[REDACTED] ADVISED MARCH NINETEEN, INSTANT  
SPILOTRO TENTATIVELY PLANS DEPARTURE CG TO LAS VEGAS MONDAY, MARCH  
TWENTYTWO NEXT. HIS ORIGINAL DEPARTURE PLANS WERE DELAYED  
TO ACCOMMODATE [REDACTED] WHO REQUESTED SPILOTRO'S ASSISTANCE.

[REDACTED] PROBLEM CONCERNED CITY TRANSIT, A LOCAL CHICAGO  
HOODLUM TRUCKING COMPANY. [REDACTED] BONDING COMPANY LOST  
TWENTYSEVEN THOUSAND DOLLAR BOND ON THIS COMPANY IN  
CONNECTION WITH STATE OF ILLINOIS VIOLATION. [REDACTED] ASKED

SPILOTRO TO GET THE MONEY FOR LOST BOND FROM PERSON CONNECTED  
WITH TRUCKING COMPANY. EX 101 REC 99

ON MARCH EIGHTEEN LAST, [REDACTED] CALLED SPILOTRO FROM  
NEW YORK. SPILOTRO TOLD HIM HE WAS UNABLE TO RAISE THE MONEY.  
AND WOULD LEAVE FOR LAS VEGAS ON MONDAY TO FIND HOUSING  
ACCOMODATIONS. CHICAGO FOLLOWING

END

KPT FBI WASH

CLR

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55 APR 1 1971

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b7C

163-9246-66  
92-13802-32

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 001 PLAIN

APR 1 1971

748 PM NITEL 4-1-71 SH

TELETYPE

TO DIRECTOR

CHICAGO (92-2563)

LOS ANGELES (92-4335)

FROM LAS VEGAS (92-3466) (P)

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

ANTHONY JOHN SPILOTRO, AKA; AR. 00: CHICAGO

RE CHICAGO TEL TO LOS ANGELES AND LAS VEGAS, MARCH TWENTY FIVE, LAST.

CHICAGO TEL ADVISED SPILOTRO DEPARTED O'HARA VIA UAL FLIGHT ONE ONE NINE, TWO FIFTEEN AM, MARCH TWENTY-FIVE, LAST, EN ROUTE LOS ANGELES, CALIFORNIA, TRAVELING ALONE UNDER NAME J. HUNT, TO ARRIVE LOS ANGELES FOUR TWENTY FIVE AM. REASON FOR VISIT TO LOS ANGELES NOT KNOWN BUT POSSIBILITY EXISTS HE MAY CONTACT FIORE BUCCIERI WHO IS CONFINED CEDARS LEBANON HOSPITAL, PALM SPRINGS RECUPERATING FROM LUNG SURGERY.

[REDACTED] ADVISED APRIL ONE, INSTANT THAT [REDACTED] OBSERVED SPILOTRO AND FRANK ROSENTHAL IN CAESARS PALACE TWO AM, MARCH THIRTY, LAST. SPILOTRO [REDACTED] AND TOLD RE SPILOTRO LOOKING FOR HOUSING IN LAS VEGAS. BOTH SPILOTRO [REDACTED]

END PAGE ONE

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EX-113  
MAY-32

REC-4

APR 6 1971

3 APR 3 1971

LV 92-3466

PAGE TWO

AND ROSENTHAL LOOKING FOR HOUSING IN LAS VEGAS. GENERAL  
DISCUSSION HELD. SPILOTRO AND ROSENTHAL BY THEMSELVES.

LOS ANGELES ADVISE CHICAGO AND LAS VEGAS OF ANY  
PERTINENT INFORMATION DEVELOPED.

INVESTIGATION CONTINUING IN LAS VEGAS.

END

EJF FBI WASH DC

ACK FOR NR001 003.

RECEIVED  
FBI  
JUN 10 1964



NA  
4/6/71  
ps

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 6 1971  
DCW  
TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR012 LV PLAIN

7:14 PM NITEL 4-6-71 RAL

TO DIRECTOR

CHICAGO (92-2563)

LOS ANGELES (92-4335)

FROM LAS VEGAS (92-3466) (P)

ANTHONY JOHN SPILOTRO, AKA AR OO: CHICAGO.

SUBJECT REGISTERED AS EX-FELON APRIL ONE, LAST WITH CLARK COUNTY SHERIFF'S OFFICE. STAYING AT CAESARS PALACE HOTEL - CASINO, ROOM FOUR NINE ONE THREE. REGISTRATION REFLECTS SPILOTRO EXPECTS TO STAY IN LAS VEGAS SIX OR SEVEN MONTHS.

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

END

EX 101

REC-83

APR 6 11 21 AM '71

163-9246-67  
92-13802-34  
APR 7 1971

OF 29  
APR 12 1971

4-3-71  
SAD  
gjh

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 2 1971 *don*

TELETYPE

NR020 LA PLAIN

745 PM NITEL 4/2/71 DAB

TO DIRECTOR (165-3715) (92- ) (92- )

CHICAGO (92-1160) (92-1998) (92-2563)

LAS VEGAS (166-1800) (92- ) (92-3466)

*pt  
gjh* FROM LOS ANGELES (166-2779)

FIORE BUCCIERI, AKA, AR, OO CHICAGO.

FRANK BUCCIERI, AKA, AR, OO CHICAGO.

ANTHONY JOHN SPILOTRO, AKA, AR, OO CHICAGO.

RE LA TELETYPE TO BUREAU MARCH TWENTY THREE LAST  
CAPTIONED "FIORE BUCCIERI, AKA"; NO COPIES TO LAS VEGAS.  
LAS VEGAS TELETYPE TO BUREAU APRIL ONE LAST CAPTIONED  
"ANTHONY JOHN SPILOTRO, AKA".

INFORMATION DEVELOPED AT PALM SPRINGS, CALIF. REFLECTS  
FRANK AND  BUCCIERI MARRIED JANUARY LAST  
AT ACAPULCO, MEXICO AND CURRENTLY RESIDING IN RENTED HOUSE  
AT TWO SEVEN ZERO FIVE LIVMOR AVE., PALM SPRINGS, CALIF.  
END PAGE ONE

*92-13802-*  
*163-9246*  
NOT RECORDED  
200 APR 9 1971

*X*  
APR 6 1971

62 APR 15 1971 *gjh*

ORIGINAL FILED IN 92-6156-166

LA 166-2779

PAGE TWO

ON MARCH TWENTY NINE LAST A WHITE CADILLAC CONVERTIBLE WISCONSIN LICENSE K FIVE SEVEN SIX WAS OBSERVED AT THIS RESIDENCE. VEHICLE SUBSEQUENTLY DETERMINED TO BE REGISTERED TO SALLY'S STEAKHOUSE, ONE ZERO TWO EIGHT EAST JUNEAU AVE. MILWAUKEE, WISCONSIN.

ALSO OBSERVED DURING WEEK OF MARCH TWENTY TWO THROUGH TWENTY SIX LAST AT THIS ADDRESS WAS MOTORCYCLE REGISTERED TO [REDACTED], NORTHRIDGE, CALIF.

INFORMATION DEVELOPED AT LA AND PALM SPRINGS, REFLECTS FIORE BUCCIERI DISCHARGED FROM CEDARS OF LEBANON HOSPITAL LA, MARCH TWENTY FOUR LAST AND CONVALESCING WITH FRANK BUCCIERI AT PALM SPRINGS.

FOR INFORMATION OF CHICAGO ONE [REDACTED]

[REDACTED] WHITE MALE BORN [REDACTED], CHICAGO, ILL, FBI NUMBER [REDACTED], AND HIS STEP BROTHER [REDACTED], WHITE, MALE BORN

[REDACTED] CHICAGO, ILL., AND TWO OTHER SUBJECTS ARRESTED BY LOCAL AUTHORITIES NOVEMBER TWELVE SEVENTY AT LA ON BOOKMAKING CHARGES STEMMING FROM FOOTBALL CARD OPERATIONS AT ROCKETDYNE CORP. ALL CHARGES SUBSEQUENTLY DISMISSED.

END PAGE TWO

b6  
b7c

LA 166-2779

PAGE THREE

[REDACTED] IS THE SON OF [REDACTED]  
[REDACTED] AT CHICAGO WHO HAS FOUR BROTHERS,  
[REDACTED] . [REDACTED] IS  
THE STEP SON OF [REDACTED] . [REDACTED] INTERVIEWED  
MARCH THIRTY ONE LAST AND ADVISED HE HAS HAD NO CONTACT  
WITH BUCCIERI FAMILY, CHICAGO, ILL., SINCE LEAVING  
CHICAGO NINETEEN SIXTY THREE AND WAS NOT AWARE OF THEIR WHEREABOUTS  
OR ACTIVITIES.

[REDACTED] WILL BE INTERVIEWED RE HIS NOVEMBER LAST  
ARREST AND FAMILY ACTIVITIES. RESULTS WILL BE FURNISHED  
CHICAGO.

LA WILL CONTINUE TO FOLLOW ACTIVITIES OF FIORE AND FRANK  
BUCCIERI AT PALM SPRINGS AND WILL BE ALERT FOR ANY  
INFORMATION RE ANTHONY JOHN SPILOTRO. LA WILL FURTHER  
ATTEMPT TO DEVELOP ADDITIONAL INFORMATION REGARDING [REDACTED]  
[REDACTED], NORTHRIDGE, CALIF.

END

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LRC FBI WASH DC

CLR

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 13 1971

TELETYPE

Mr. Tolson  
Mr. Sullivan  
Mr. Mohr  
Mr. Bishop  
Mr. Brennan CD  
Mr. Callahan  
Mr. Casper  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Tavel  
Mr. Walters  
Mr. Soyars  
Tele. Room  
Miss Holmes  
Miss Gandy

NR 002 LV PLAIN

4:20 PM URGENT 4-13-71 SH

TO DIRECTOR

CHICAGO (92-2563)

LOS ANGELES (92-4335)

FROM LAS VEGAS (92-3466)

ANTHONY JOHN SPILOTRO, AKA; AR; OO: CHICAGO.

[REDACTED] ADVISED FOUR TWELVE LAST,  
SUBJECT AT ROOM FOUR NINE ONE THREE CAESARS PALACE HOTEL-  
CASINO, CHECKED OUT OF CAESARS PALACE FOUR TEN LAST.

CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, EX-FELON  
REGISTRATION SHOWS NO CHANGE OF ADDRESS IN LAS VEGAS.

LAS VEGAS SOURCES UNABLE TO ESTABLISH WHEREABOUTS.

CHICAGO AND LOS ANGELES ALERT SOURCES IN EFFORT TO  
ESTABLISH WHEREABOUTS OF SUBJECT.

INVESTIGATION CONTINUING.

END

EX-103

REC 8

163-9246-70  
92-13802-35  
12 APR 14 1971

SVM

61 APR 23 1971

FBI WASH DC

W.A.  
4/15/71  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 15 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR006 LV PLAIN

725. PM NITEL 4-15-71 JEG

TO DIRECTOR

CHICAGO (92-2563)

LOS ANGELES (92-4335)

FROM LAS VEGAS (92-3446)

ANTHONY JOHN SPILOTRO, AKA. AR. 00: CHICAGO.

AS FOLLOWS:

[REDACTED] ADVISED ON APRIL FIFTEEN, INSTANT,  
[REDACTED] STATED SPILOTRO IN LAS VEGAS FOR SHORT VACATION AND HAD  
NO APPARENT DESIRE TO REMAIN IN LAS VEGAS. TE ADVISED SPILOTRO  
UTILIZED BY FRANK ROSENTHAL IN AN EFFORT TO TAKE THE "HEAT" OFF  
OF ROSENTHAL FROM VARIOUS BETTORS WHO ARE DEMANDING PAYMENT FOR  
BETS MADE INTO THE ROSE BOWL SPORTS BOOK. THIS NO DOUBT REFERS  
TO NUMBERED BETTORS AND BETTORS WHO DO NOT PAY THE TEN PER CENT  
FEDERAL WAGERING TAX. ROSENTHAL AND OTHERS WERE ARRESTED BY  
FBI, LAS VEGAS, ON MARCH TWENTY, LAST, AND ALL AVAILABLE BETTING  
SLIPS WERE IMPOUNDED AND BEING HELD AS EVIDENCE BY FBI, LAS VEGAS.

END PAGE ONE

REC 8

163 9246 71  
92-13802-36

62 APR 29 1971

6 APR 21 1971

PAGE TWO

[ ] STATED THAT AS A RESULT OF ROSENTHAL BEING IN COMPANY OF SPILOTRO, THE WORD IS AROUND LAS VEGAS THAT THE LARGER BETTORS HAVE AGREED TO "LAY OFF" ROSENTHAL UNTIL SOME DISPOSITION MAY BE MADE FOR THE MONIES SEIZED BY THE FBI ON MARCH TWENTY, LAST.

b7D

INTELLIGENCE DETAIL, CLARK COUNTY SO, ADVISED THAT SPILOTRO INTERVIEWED PRIOR TO DEPARTURE FROM LAS VEGAS AT WHICH TIME SPILOTRO STATED HE WAS IN LAS VEGAS TO CONFER WITH HIS ATTORNEY, [ ], AND THAT HE INTENDED TO REMAIN LAS VEGAS SIX OR SEVEN DAYS. [ ] IS ATTORNEY OF RECORD FOR ROSENTHAL AND FIVE OF SIX OTHER INDIVIDUALS ARRESTED BY FBI ON MARCH TWENTY LAST.

b6  
b7C

CLARK COUNTY SO FURTHER ADVISED INFORMATION HAS COME TO THEIR ATTENTION THAT SPILOTRO WAS WITH FRANK ROSENTHAL IN LOS ANGELES, CALIF., WHEN ROSENTHAL APPEARED FOR ONE OF HIS RECENT HEARINGS.

CHICAGO AND LOS ANGELES ALERT SOURCES FOR SPILOTRO'S WHEREABOUTS. PHOTOS OF SPILOTRO BEING SENT AMSD TO LOS ANGELES.

END

NAT  
4/16/71  
for

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 16 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR018 CG CODE

553PM NITEL GMN 4-16-71

TO DIRECTOR

LAS VEGAS (92-3466)

LOS ANGELES (92-4335)

FROM CHICAGO (92-2563)

ANTHONY JOHN SPILOTRO, AKA; AR. OO: CHICAGO.

RE LV TEL APRIL FIFTEEN LAST ADVISING THAT SPILOTRO IN LV  
FOR SHORT PERIOD OF TIME AND CURRENT WHEREABOUTS NOT KNOWN.

[REDACTED] ADVISED APRIL SIXTEEN INSTANT  
SPILOTRO APPEARED IN CHICAGO APRIL SIXTEEN INSTANT AND IT  
APPEARS SPILOTRO'S PLANS INDEFINITE AT THIS TIME.

CHICAGO WILL ATTEMPT TO REMAIN CURRENT ON WHEREABOUTS  
AND PLANS OF SPILOTRO AND KEEP INTERESTED OFFICES ADVISED.

END

EX-103

REC 83

163-9246-72  
92-13802-37

16 APR 21 1971

58 APR 28 1971



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 012 CG CODE

MAY 13 1971

6:09 PM NITEL 5-13-71 EOM/BCK

TELETYPE

TO DIRECTOR

LAS VEGAS (92-3466)

FROM CHICAGO (92-2563) 2P

ANTHONY JOHN SPILOTRO, AKA; OO: CHICAGO.

AS BUREAU AWARE, SPILOTRO HAS RETURNED TO CHICAGO AREA AFTER HAVING BEEN IN LAS VEGAS AND HAS BEEN FINALIZING PLANS PREPARATORY TO MOVING TO LAS VEGAS. INFO THAT SPILOTRO PLANNED TO MOVE HIS RESIDENCE TO LAS VEGAS WAS RECENTLY DISSEMINATED TO IRS IN CHICAGO. AS RESULT WHEN SPILOTRO RECENTLY LOADED HIS FURNITURE INTO A VAN SIX IRS AGENTS WAITED NEARBY FOR LOADING TO TERMINATE SO THEY COULD SEIZE LOADED VAN TO SATISFY APPROXIMATELY TWENTY THOUSAND DOLLAR TAX LIEN.

SPILOTRO THEN ORDERED MOVERS TO LEASE MOVING FURNITURE, AND TO MOVE FURNITURE ALREADY LOADED BACK INTO HIS RESIDENCE.

ON MAY TWELVE INSTANT SPILOTRO FILED SUIT IN USDC HERE TO ENJOIN IRS FROM INTERFERENCE WITH HIS MOVING PLANS. HE ALSO MAY 19 1971 REQUESTED USDC CHICAGO, THAT CHICAGO PD BE ORDERED TO RETURN TO HIM ELEVEN THOUSAND DOLLARS TAKEN FROM HIM IN FEBRUARY, SEVENTY, WHEN HE WAS ARRESTED WHILE MAKING HIS ROUNDS COLLECTING FROM HIS BOOKMAKING NETWORK, MONEY WHICH IS ALSO SUBJECT OF AN IRS LEIN.

CHICAGO SOURCES ADVISE THAT SPILOTRO REMAINS IN CHICAGO

END PAGE ONE

50 MAY 26 1971

PAGE TWO

BUT CONTINUES TO PLAN TO MOVE RESIDENCE TO LAS VEGAS AND IN —  
FACT INTENDS TO BE IN LAS VEGAS MAY THIRTEEN NEXT.

BUREAU AND LAS VEGAS WILL BE KEPT ADVISED.

END

HOLD

NA  
EX-  
413

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 3 1971

NR016 CG CODE

TELETYPE

546PM NITEL 6-3-71 EOM/BCK

TO DIRECTOR (92-10952)

LAS VEGAS (92-3466)

FROM CHICAGO (92-2563) (P) 1P

ANTHONY JOHN SPILOTRO, AKA. AR. OO: CHICAGO.

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C  
b7D

[REDACTED] ADVISED JUNE THREE INSTANT

TONY SPILOTRO AND FAMILY DEPARTED CHICAGO EVENING OF JUNE ONE  
LAST EN ROUTE LAS VEGAS TO ASSUME PERMANENT RESIDENCE THERE.

SPILOTRO PRESUMABLY DRIVING NINETEEN SEVENTY ONE CHOCOLATE  
BROWN LINCOLN CONTINENTAL MARK FOUR BEARING SEVENTY ONE

ILLINOIS LICENSE HR TWO SEVEN TWO ONE

EX 101 REG-41

92-13802-39

163-424674

SOURCE STATES VAN MOVING FURNITURE DEPARTING CHICAGO

JUNE THREE INSTANT.

7 JUN 8 1971

SPILOTRO GAVE SOURCE ADDRESS OF TWO SIX ONE TWO SIESTA,  
LAS VEGAS, NEVADA AS HIS RESIDENCE THAT CITY. LAS VEGAS  
EXERCISE CAUTION AND DISCRETION REGARDING THIS ADDRESS AS  
INFORMATION KNOWN ONLY TO "A FEW PEOPLE" ACCORDING TO SPILOTRO.

CHICAGO FOLLOWING:

END

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 7 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 004 LV CODE

5:46 PM NITEL 6-7-71 EB

TO DIRECTOR, FBI

CHICAGO

FROM LAS VEGAS 92-3466

ANTHONY JOHN SPILOTRO, AKA, AR. OO: CHICAGO.

CONFIDENTIAL SOURCE, LAS VEGAS, ADVISED SUBJECT AND  
FAMILY IN ROOM ONE ZERO ZERO ONE ROYAL INN OF LAS VEGAS AWAITING  
ARRIVAL OF HOUSEHOLD GOODS IN LAS VEGAS. LAS VEGAS WILL ADVISE  
BUREAU AND CHICAGO PERTINENT DEVELOPMENTS.

P.

END

GMV WASH DC FBI TU

JUN 17 1971

REC-40

ST-122

JUN 17 1971

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 24

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